Business Issues Committee Meeting Agenda

October 14, 2020
10:00 am – 10:30 am
Teleconference
Teleconference information will be distributed to BIC members via email

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1.	Introductions, Meeting Objectives & Chairman's Report	Chris Wentlent	10:00 – 10:05
2.	September 9, 2020 Meeting Minutes **Discussion and action**	Chris Wentlent	10:05 – 10:10
3.	Market Operations Report	Rana Mukerji	10:10 – 10:20
4.	Working Group Updates		10:20 – 10:25

- Billing and Accounting and Credit Working Group – Norman Mah
- Electric System Planning Working Group – Daniel Mahoney
- Installed Capacity Working Group – Julia Popova
- Load Forecasting Task Force – Bryan Irrgang
- Market Issues Working Group – Matt Schwall
- Price Responsive Load Working Group – Peter Dotson-Westphalen

10.	New Business	Chris Wentlent	10:25 – 10:30

Act on:

- September 9, 2020 Meeting Minutes