

Business Issues Committee Meeting Agenda

December 9, 2020

10:00 am – 12:15 pm

Teleconference

Teleconference information will be distributed to BIC members via email

1. Introductions, Meeting Objectives & Chairman's Report	Matt Schwall	10:00 – 10:05
2. November 11, 2020 Meeting Minutes Discussion and action	Matt Schwall	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:10 – 10:20
4. Economic Planning Process Tariff Changes Discussion and action	Jason Frasier	10:20 – 11:05
5. Tailored Availability Metric Discussion and action	Emily Conway	11:05 – 11:35
6. MSE Manual Changes Discussion and action	Michael Ferrari	11:35 – 12:05
7. Working Group Updates		12:05 – 12:10
• 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		
8. New Business	Matt Schwall	12:10 – 12:15

Act on:

- ▲ November 11, 2020 Meeting Minutes
- Attachment Y Tariff Revisions
- Tailored Availability Metric
- MSE Manual Changes