

# Business Issues Committee Meeting Agenda

January 13, 2021  
10:00 am – 11:15 am  
Teleconference

Teleconference information will be distributed to BIC members via email

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| 1. Introductions, Meeting Objectives & Chairman's Report   | Matt Schwall            | 10:00 – 10:05 |
| 2. December 9, 2020 Meeting Minutes<br><b>Discussion and action</b>  | Matt Schwall            | 10:05 – 10:10 |
| 3. Market Operations Report  | Rana Mukerji            | 10:10 – 10:20 |
| 4. Utilization of MSEs for Demand Side Resources – Revenue Metering Requirements Manual (RM2) & Meter Services Entity Manual Revisions<br><b>Discussion and action</b> | Michelle McLaughlin     | 10:20 – 10:35 |
| 5. Updating and Extending the 2019 CARIS Database for Specific Project Evaluation  | Jason Frasier/Chen Yang | 10:35 – 11:05 |
| 6. Working Group Updates   |                         | 11:05 – 11:10 |
| • 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  |                         |               |
| 7. New Business  | Matt Schwall            | 11:10 – 11:15 |

## **Act on:**

- December 9, 2020 Meeting Minutes
- Utilization of MSEs for Demand Side Resources – Revenue Metering Requirements Manual (RM2) & Meter Services Entity Manual Revisions