

Business Issues Committee Meeting Agenda

February 10, 2021

10:00 am – 11:20 am

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. January 13, 2021 Meeting Minutes Discussion and action	Matt Schwall	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:10 – 10:20
4. Generator Fuel and Emissions Reporting (GFER): Proposed Manual Changes Discussion and action	John Stevenson	10:20 – 10:40
5. Installed Capacity Manual Revisions Discussion and action	Sarah Carkner Emily Conway Maeve Conway Yvonne Huang	10:40 – 11:10
6. Working Group Updates		11:10 – 11:15
• 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 Dotsen-Westphalen		
7. New Business	Matt Schwall	11:15 – 11:20

Act on:

- ▲ January 13, 2021 Meeting Minutes
- Generator Fuel and Emissions Reporting (GFER): Proposed Manual Changes
- ICAP Manual Changes