

Business Issues Committee Meeting Agenda

March 17, 2021

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 | Matt Schwall | 10:00 – 10:05 |
| 2. February 10, 2021 Meeting Minutes
Discussion and action | Matt Schwall | 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 – Dana Lazarus/Jim Kane | | |
| • 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 | | |
| 5. New Business | Matt Schwall | 10:25 – 10:30 |

Act on:

- February 10, 2021 Meeting Minutes