

# Business Issues Committee Meeting Agenda

April 14, 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. March 17, 2021 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. 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:**

- March 17, 2021 Meeting Minutes