Business Issues Committee Meeting Agenda

June 23, 2021
10:00 am – 10:50 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.	May 10, 2021 Meeting Minutes **Discussion and action**	Matt Schwall	10:05 – 10:10
3.	2021-2022 BIC Vice Chair Election **Discussion and action**	Matt Schwall	10:10 – 10:15
4.	Market Operations Report	Rana Mukerji	10:15 – 10:25
5.	Updates to Metering and Meter Data Services Requirements for Demand Side Resources **Discussion and action**	Alexis Hormovitis	10:25 – 10:40
6.	Working Group Updates		10:40 – 10:45

- 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

6.	New Business	Matt Schwall	10:45 – 10:50

Act on:
- May 10, 2021 Meeting Minutes
- 2021-2022 BIC Vice Chair
- Updates to Metering and Meter Data Services Requirements for Demand Side Resources