

Business Issues Committee Meeting Agenda

August 11, 2021

10:00 am–11:55 am

Teleconference

Teleconference information will be distributed to BIC members via email

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| 1. Introductions, Meeting Objectives & Chairman's Report | John Marczewski | 10:00 – 10:05 |
| 2. June 23, 2021 and July 14, 2021 Meeting Minutes
Discussion and Action | John Marczewski | 10:05 – 10:10 |
| 3. Market Operations Report | Rana Mukerji | 10:05 – 10:15 |
| 4. Transmission Congestion Contracts Manual Revisions
Discussion and Action | Greg Williams | 10:15 – 10:45 |
| 5. Mechanism to Implement Transmission Owners' ROFR over Upgrades in the Public Policy Transmission Planning Process
Discussion and Action | Yachi Lin | 10:45 – 11:45 |
| 6. Working Group Updates | | 11:45 – 11:50 |
| • 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 | | |
| 7. New Business | John Marczewski | 11:50 – 11:55 |

Act on:

- June 23, 2021 and July 14, 2021 Meeting Minutes
- Transmission Congestion Contracts Manual Revisions
- Mechanism to Implement Transmission Owners' ROFR over Upgrades in the Public Policy Transmission Planning Process