

Business Issues Committee Meeting

August 11, 2021

Agenda #5

Motion:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve and recommend that the Board of Directors approve the revisions to Sections 6.10, 22, 31.1, 31.4, 31.5, 31.6, and 31.7 of the Open Access Transmission Tariff (“OATT”), as more fully described in the presentation entitled “Mechanism to Implement Transmission Owners’ ROFR over Upgrades in the Public Policy Transmission Planning Process” as presented and discussed at the August 11, 2021 BIC meeting.