

Business Issues Committee Meeting Agenda

September 14, 2021

10:00 am–12:45 pm

Teleconference

Teleconference information will be distributed to BIC members via email

1. Introductions, Meeting Objectives & Chairman's Report	John Marczewski	10:00 – 10:05
2. August 11, 2021 Meeting Minutes Discussion and Action	John Marczewski	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:05 – 10:15
4. Meteorological Data Reporting Exemption for Small Solar Generators Discussion and Action	Tolu Dina	10:15 – 10:45
5. Ancillary Services Shortage Pricing and Reserves for Resource Flexibility: Manual Updates Discussion and Action	Pallavi Jain	10:45 – 11:15
6. Manual Updates for implementation of Co-located Storage Resources (CSR) Participation model Discussion and Action	Kanchan Upadhyay	11:15 – 11:45
7. Uneconomic Production and Uneconomic Withdrawal Discussion and Action	Zachary Stines	11:45 – 12:15
8. Economic Planning Manual Update Discussion and Action	Jason Frasier	12:15 – 12:35
9. Working Group Updates		12:35 – 12:40
• 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		
10. New Business	John Marczewski	12:40 – 12:45

Act on:

- August 11, 2021 Meeting Minutes
- Meteorological Data Reporting Exemption for Small Solar Generators
- Ancillary Services Shortage Pricing and Reserves for Resource Flexibility: Manual Updates
- Manual Updates for implementation of Co-located Storage Resources (CSR) Participation model
- Uneconomic Production and Uneconomic Withdrawal
- Economic Planning Manual Update