

# Business Issues Committee Meeting Agenda

October 13, 2021

10:00 am–11:20 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. September 14, 2021 Meeting Minutes <b>Discussion and Action</b>	John Marczewski	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:05 – 10:15
4. Revenue Metering Requirements Manual (RM2) Changes <b>Discussion and Action</b>	Michelle McLaughlin	10:15 – 10:25
5. Accounting & Billing Manual Changes <b>Discussion and Action</b>	Mark Buffaline	10:25 – 10:35
6. Constraint Specific Transmission Shortage Pricing: Market Design Proposal <b>Discussion and Action</b>	Kanchan Upadhyay	10:35 – 11:05
7. CSR Tariff Updates <b>Discussion and Action</b>	Zachary Stines	11:05 – 11:15
8. Working Group Updates		11:15 – 11:20
• 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		
9. New Business	John Marczewski	11:20 – 11:25

## Act on:

- September 14, 2021 Meeting Minutes
- Revenue Metering Requirements Manual (RM2) Changes
- Accounting & Billing Manual Changes
- Constraint Specific Transmission Shortage Pricing: Market Design Proposal
- CSR Tariff Updates