

Business Issues Committee Meeting Agenda

November 9, 2021

10:00 am–12:15 pm

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. October 13, 2021 Meeting Minutes
Discussion and Action | John Marczewski | 10:05 – 10:10 |
| 3. Market Operations Report | Rana Mukerji | 10:05 – 10:15 |
| 4. Manual Updates for the Co-located Storage Resources Participation Model
Discussion and Action | Amanda Myott | 10:15 – 10:45 |
| 5. Comprehensive Mitigation Review
Discussion and Action | Mike DeSocio/
Zach T. Smith | 10:45 – 12:00 |
| 6. Working Group Updates | | 12:00 – 12:10 |
| • 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 | 12:10 – 12:15 |

Act on:

- October 13, 2021 Meeting Minutes
- Manual Updates for the Co-located Storage Resources Participation Model
- Comprehensive Mitigation Review