

# Business Issues Committee Meeting Agenda

December 15, 2021

10:00 am–10:45 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. November 9, 2021 Meeting Minutes<br><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) Revision<br><b>Discussion and Action</b>       | Michelle McLaughlin | 10:15 – 10:25 |
| 5. Emergency Demand Response Program (EDRP) Manual Revisions<br><b>Discussion and Action</b> | Alexis Hormovitis   | 10:25 – 10:35 |
| 6. Working Group Updates   |                     | 10:35 – 10:40 |
| • 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                              |                     |               |
| 7. New Business  | John Marczewski     | 10:40 – 10:45 |

## **Act on:**

- November 9, 2021 Meeting Minutes
- Revenue Metering Requirements Manual (RM2) Revision
- Emergency Demand Response Program (EDRP) Manual Revisions