

# Business Issues Committee Meeting Agenda

January 12, 2022

10:00 am – 10:25 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. December 15, 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. Working Group Updates   |                 | 10:15 – 10:20 |
| • 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      |                 |               |
| 5. New Business  | John Marczewski | 10:20 – 10:25 |

**Act on:**

- December 15, 2021 Meeting Minutes