

Business Issues Committee Meeting Agenda

February 16, 2022

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. January 12, 2022 Meeting Minutes
Discussion and Action | John Marczewski | 10:05 – 10:10 |
| 3. Market Operations Report | Rana Mukerji | 10:05 – 10:15 |
| 4. External ICAP Rights for the 2022/2023 Capability Year
(Prior to Deliverability Testing) & ICAP Manual Updates | Pallavi Jain | 10:15 – 10:35 |
| 5. Working Group Updates | | 10:35 – 10:40 |
| • Billing and Accounting and Credit Working Group – Yannick Vennes | | |
| • 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 | | |
| 6. New Business | John Marczewski | 10:40 – 10:45 |

Act on:

- January 12, 2022 Meeting Minutes
- External ICAP Rights for the 2022/2023 Capability Year (Prior to Deliverability Testing) & ICAP Manual Updates