Business Issues Committee Meeting Agenda

May 19, 2022
10:00 am – 11:55 am
WebEX Only
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. March 16, 2022 and April 11, 2022 Meeting Minutes   John Marczewski   10:05 – 10:10
   Discussion and Action

3. Market Operations Report   Rana Mukerji   10:05 – 10:15

4. CMR Order Discussion   Mike DeSocio   10:15 – 10:45

5. Ancillary Services Manual Update Relating to DSASP Resources   Mitchell Braun   10:45 – 11:15
   Under Interim Control Operations
   Discussion and Action

6. DMNC Tests – Submittal Deadline Update   Dylan Zhang   11:15 – 11:45
   Discussion and Action

7. Working Group Updates   11:45 – 11:50
   - Billing and Accounting and Credit Working Group – Yannick Vennes
   - Electric System Planning Working Group – Tim Lundin
   - 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

8. New Business   John Marczewski   11:50 – 11:55

Act on:
- March 16, 2022 and April 11, 2022 Meeting Minutes
- Ancillary Services Manual Update Relating to DSASP Resources Under Interim Control Operations
- DMNC Tests – Submittal Deadline Update