

Business Issues Committee Meeting Agenda

June 22, 2022

10:00 am–11:30 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. May 19, 2022 Meeting Minutes
Discussion and Action | John Marczewski | 10:05 – 10:10 |
| 3. Market Operations Report | Rana Mukerji | 10:05 – 10:15 |
| 4. Constraint Specific Transmission Shortage Pricing : Pricing Proposal for “Multiple Active Transmission Constraints”
Discussion and Action | Kanchan Upadhyay | 10:15 – 10:40 |
| 5. Critical Electric System Infrastructure Load Under Interim Control Operations
Discussion and Action | Francesco Biancardi | 10:40 – 11:00 |
| 6. Payment Default and Bad Debt Loss Methodology
Discussion and Action | DC Energy | 11:00 – 11:20 |
| 7. Working Group Updates | | 11:20 – 11:25 |
| • 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 | 11:25 – 11:30 |

Act on:

- May 19, 2022 Meeting Minutes
- Constraint Specific Transmission Shortage Pricing : Pricing Proposal for “Multiple Active Transmission Constraints”
- Critical Electric System Infrastructure Load
- Payment Default and Bad Debt Loss Methodology