

Business Issues Committee Meeting Agenda

August 17, 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 Cordi | 10:00 – 10:05 |
| 2. June 22, 2022 and July 13, 2022 Meeting Minutes
Discussion and action | John Cordi | |
| 3. Market Operations Report | Rana Mukerji | 10:05 – 10:15 |
| 4. System & Resource Outlook Report
Discussion and action | Jason Frasier | 10:15 – 11:15 |
| 5. Working Group Updates | | 11:15 – 11:25 |
| • Billing and Accounting and Credit Working Group – Yannick Vennes | | |
| • Electric System Planning Working Group – Dana Lazarus/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 | | |
| 6. New Business | John Cordi | 11:25 – 11:30 |

Act on:

- June 22, 2022 and July 13, 2022 Meeting Minutes
- System & Resource Outlook Report