

# Business Issues Committee Meeting Agenda

October 12, 2022

10:00 am–11:00 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. August 21, 2022 Meeting Minutes <b>Discussion and action</b>	John Marczewski	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:10 – 10:20
4. Critical Electric System Infrastructure Load (CESIL) Manual Updates <b>Discussion and action</b>	Andrew Tighe	10:20 – 10:35
5. Ancillary Services Manual Updates <b>Discussion and action</b>	Harris Miller/ Andrew Tighe	10:35 – 10:50
6. Working Group Updates		10:50 – 10:55
• 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		
7. New Business	John Marczewski	10:55 – 11:00

## Act on:

- August 21, 2022 Meeting Minutes
- Critical Electric System Infrastructure Load (CESIL) Manual Updates
- Ancillary Services Manual Updates