

# Business Issues Committee Meeting Agenda

November 16, 2022

10:00 am–12:15 pm

NYISO

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. Draft October 12, 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. 2022 Vice Chair Election: Scott Leuthauser HQUS <b>Discussion and action</b>	John Marczewski	10:20 – 10:25
5. Virtual and External Transactions – Proposed Changes <b>Discussion and action</b>	John Jucha	10:25 – 10:45
6. Internal Controllable Lines <b>Discussion and action</b>	Amanda Myott	10:45 – 11:15
7. Load Forecasting Manual Updates <b>Discussion and action</b>	Chuck Alonge	11:15 – 11:35
8. Applying the TO ROFR to Network Upgrade Facility “Upgrades” Proposed Tariff Amendments Under FPA Section 205 <b>Discussion and action</b>	Stuart Caplan	11:35 – 12:05
9. Working Group Updates		12:05 – 12:10
• 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		
10. New Business	John Marczewski	12:10 – 12:15

## Act on:

- October 12, 2022 Meeting Minutes
- 2022 Vice Chair Election
- Virtual and External Transactions – Proposed Changes
- Internal Controllable Lines
- Load Forecasting Manual Updates
- Applying the TO ROFR to Network Upgrade Facility “Upgrades” Draft Tariff Provisions