

Business Issues Committee Meeting Agenda

December 14, 2022

10:00 am – 2:45 pm

NYISO

Teleconference information will be distributed to BIC members via email

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| 1. Introductions, Meeting Objectives & Chairman's Report | Scott Leuthauser | 10:00 – 10:05 |
| 2. Market Operations Report | Rana Mukerji | 10:05 – 10:15 |
| 3. TEI Manual Attachment Revisions for Internal Controllable Lines
Discussion and action | Amanda Myott | 10:15 – 10:35 |
| 4. Capacity Accreditation: Implementation Details
Discussion and action | Maddy Mohrman | 10:35 – 12:05 |
| **Lunch** | | 12:05 – 12:35 |
| 5. Hybrid Aggregated Storage (HSR) Model Market Design Proposal
Discussion and action | Katherine Zoellmer/
Francesco Biancardi | 12:35 – 2:35 |
| 6. Working Group Updates | | 2:35 – 2:40 |
| • 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 – Open | | |
| 7. New Business | Scott Leuthauser | 2:40 – 2:45 |

Act on:

- TEI Manual Attachment Revisions for Internal Controllable Lines
- Capacity Accreditation: Implementation Details
- Hybrid Aggregated Storage (HSR) Model