

Business Issues Committee Meeting Agenda

February 15, 2023

10:00 am–11:40 am

WebEx

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. Draft November 16, 2022 and January 18, 2023 Meeting Minutes
Discussion & vote | Scott Leuthauser | 10:05 – 10:10 |
| 3. Market Operations Report | Rana Mukerji | 10:10–10:15 |
| 4. DER 205 Filing
Discussion & vote | Harris Eisenhardt | 10:15 – 11:30 |
| 5. External ICAP Rights for the 2023/2024 Capability Year
(Prior to Deliverability Testing) & ICAP Manual Updates
Discussion & vote | Gabe Centi | 11:30 – 11:50 |
| 6. Working Group Updates | | 11:50 – 11:55 |
| • 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 – Open | | |
| 6. New Business | Scott Leuthauser | 11:55 – 12:00 |

Act on:

- Draft November 16, 2022 and January 18, 2023 Meeting Minutes
- DER 205 Filing
- External ICAP Rights for the 2023/2024 Capability Year (Prior to Deliverability Testing) & ICAP Manual Updates