Business Issues Committee Meeting Agenda

March 15, 2023

10:00 am – 10:25 am

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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. Working Group Updates   10:15 – 10:20
    - 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 – Dmitry Kiselev

5. New Business   Scott Leuthauser   10:20 – 10:25