

Business Issues Committee Meeting

April 12, 2023

Final Motions

Motion #1:

Motion to approve the minutes from the February 15, 2023 and March 15, 2023 BIC meetings.

Motion passed unanimously.

Motion #2:

The Business Issues Committee ("BIC") hereby approves the revisions to the Installed Capacity Manual to update "TBD" values for initial Unforced Capacity percentages for off-shore wind resources based on simulated historical offshore wind power profiles, as more fully described in the presentation "ICAP Manual: Revisions" made to the BIC on April 12, 2023.

Motion passed unanimously.