

Business Issues Committee Meeting Agenda

April 12, 2023
10:00 am–11:05 am
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. Draft February 15, 2023 and March 15, 2023 Meeting Minutes
Discussion & vote | Scott Leuthauser | 10:05 – 10:10 |
| 3. Market Operations Report | Rana Mukerji | 10:10–10:15 |
| 4. April 2023 Load Forecasting Manual Update: DER Participation Model (B628)
Discussion & vote | Chuck Alonge | 10:15 – 10:35 |
| 5. ICAP Manual Updates
Discussion & vote | Christina Duong | 10:15 – 10:35 |
| 6. Working Group Updates | | 10:35 – 10:40 |
| • 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 – Dmitriy Kiselev | | |
| 7. New Business | Scott Leuthauser | 10:40 – 10:45 |

Act on:

- February 15, 2023 and March 15, 2023 Meeting Minutes
- ~~• April 2023 Load Forecasting Manual Update: DER Participation Model (B628)~~
- ICAP Manual Updates