

Business Issues Committee Meeting Agenda

May 24, 2023

10:00 am – 12:40 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. Revenue Metering Requirements Manual (RM2) & Meter Services Entity Manual (MSE) Changes
Discussion & vote | Michelle McLaughlin | 10:15 – 10:30 |
| 4. Accounting & Billing Manual Changes
Discussion & vote | Mark Buffaline | 10:30 – 10:45 |
| 5. Evolving Financial Transaction Capabilities: Market Design Proposal
Discussion & vote | Amanda Myott | 10:45 – 11:15 |
| 6. Long Island Offshore Wind Export Public Policy Transmission Planning Report
Discussion & vote | Ross Altman | 11:15 – 12:30 |
| 7. Working Group Updates | | 12:30 – 12:40 |
| • 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 | | |
| 8. New Business | Scott Leuthauser | 12:40 – 12:45 |

Act on:

- Revenue Metering Requirements Manual (RM2) & Meter Services Entity Manual (MSE) Changes
- Accounting & Billing Manual Changes
- Evolving Financial Transaction Capabilities: Market Design Proposal
- Long Island Offshore Wind Export Public Policy Transmission Planning Report