

Business Issues Committee Meeting Agenda

August 16, 2023

10:00 am – 10:55 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 July 12, 2023 Meeting Minutes
Discussion & vote | Scott Leuthauser | 10:05 – 10:10 |
| 3. Market Operations Report | Rana Mukerji | 10:05– 10:15 |
| 4. Proposed Change to Working Capital Fund Rebalancing
Discussion & vote | Patrick Kelly | 10:15 – 10:45 |
| 5. Working Group Updates | | 10:45 – 10:50 |
| • 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 | | |
| 6. New Business | Scott Leuthauser | 10:50 – 10:55 |

Act on:

- Draft July 12, 2023 Meeting Minutes
- Proposed Change to Working Capital Fund Rebalancing