

# Business Issues Committee Meeting Agenda

September 14, 2023

10:00 am – 11:25 am

NYISO

Teleconference information will be distributed to BIC members via email

---

- |   |                   |               |
|---|-------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report  | Scott Leuthauser  | 10:00 – 10:05 |
| 2. Draft August 16, 2023 Meeting Minutes<br><b>Discussion &amp; vote</b>  | Scott Leuthauser  | 10:05 – 10:10 |
| 3. Market Operations Report   | Rana Mukerji      | 10:05– 10:15  |
| 4. 2025 - 2029 ICAP Demand Curve Reset: Seasonal Reference Point Price Proposal<br><b>Discussion &amp; vote</b> | Maddy Mohrman     | 10:15 – 10:45 |
| 5. Constraint Specific Transmission Shortage Pricing: Manual Updates<br><b>Discussion &amp; vote</b>            | Padam Singh       | 10:45 – 11:00 |
| 6. NYISO and PJM Joint Operating Agreement – 2023 Revisions<br><b>Discussion &amp; vote</b>                     | Cameron McPherson | 11:00 – 11:15 |
| 7. Working Group Updates  |                   | 11:15 – 11:20 |
| • 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 – Dmitriy Kiselev   |                   |               |
| 8. New Business   | Scott Leuthauser  | 11:20 – 11:25 |

## Act on:

- Draft August 16, 2023 Meeting Minutes
- 2025 - 2029 ICAP Demand Curve Reset: Seasonal Reference Point Price Proposal
- Constraint Specific Transmission Shortage Pricing: Manual Updates
- NYISO and PJM Joint Operating Agreement – 2023 Revisions