

# Business Issues Committee Meeting Agenda

October 10, 2023

10:00 am – 10:30 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 September 14, 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. Working Group Updates  |                  | 10:15 – 10:25 |
| • 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                     |                  |               |
| 5. New Business   | Scott Leuthauser | 10:25 – 10:30 |

## Act on:

- Draft September 14, 2023 Meeting Minutes