

# Business Issues Committee Meeting Agenda

November 15, 2023  
10:00 am – 12:05 pm  
NYISO

Teleconference information will be distributed to BIC members via email

---

1. Introductions, Meeting Objectives & Chair's Report	Scott Leuthauser	10:00 – 10:05
2. Draft October 10, 2023 Meeting Minutes <b>Discussion &amp; Vote</b>	Scott Leuthauser	10:05 – 10:10
3. Market Operations Report	Nicole Bouchez	10:05 – 10:15
4. 2023-2024 BIC Vice Chair Election: Tim Lundin (LS Power Grid NY) <b>Discussion &amp; Vote</b>	Scott Leuthauser	10:15 – 10:20
5. Internal Controllable Lines Market Design <b>Discussion &amp; Vote</b>	Michael Swider	10:20 – 11:20
6. FERC Order 881 - Day-Ahead Market Congestion Settlement Enhancements <b>Discussion &amp; Vote</b>	Phillip Miskinis	11:20 – 11:50
7. Working Group Updates		11:50 – 12:00
• 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	12:00 – 12:05

## Act on:

- Draft October 10, 2023 Meeting Minutes
- 2023-2024 BIC Vice Chair Election: Tim Lundin (LS Power Grid NY)
- Internal Controllable Lines Market Design
- FERC Order 881 - Day-Ahead Market Congestion Settlement Enhancements