

Business Issues Committee Meeting Agenda

December 13, 2023

10:00 am – 1:05 pm

WebEx

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 November 15, 2023 Meeting Minutes Discussion & Vote	Scott Leuthauser	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:05 – 10:15
4. Dynamic Reserves Discussion & Vote	Nathaniel Gilbraith	10:15 – 11:15
5. LCR Optimizer Enhancements Market Design Discussion & Vote	John Meyer	11:15 – 12:00
6. Modeling Improvements for Capacity Accreditation Discussion & Vote	Zach T. Smith	12:00 – 12:30
7. TCC Manual Updates Discussion & Vote	Matt Rodgers	12:30 – 12:50
8. Working Group Updates		12:50 – 1:00
• 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		
9. New Business	Scott Leuthauser	1:00 – 1:05

Act on:

- Draft November 15, 2023 Meeting Minutes
- Dynamic Reserves
- LCR Optimizer Enhancements Market Design
- Modeling Improvements for Capacity Accreditation
- TCC Manual Updates