

# Business Issues Committee Meeting Agenda

January 17, 2024

10:00 am – 11:00 am

WebEx

Teleconference information will be distributed to BIC members via email

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1. Introductions, Meeting Objectives & Chair's Report	Scott Leuthauser	10:00 – 10:05
2. Draft December 13, 2023 Meeting Minutes <b>Discussion &amp; Vote</b>	Scott Leuthauser	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:10 – 10:15
4. Enhanced Fast-Start Pricing: Tariff Clarification Proposal for DAM <b>Discussion &amp; Vote</b>	Andres Flores	10:15 – 10:45
5. Working Group Updates		10:45 – 10:55
• 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	10:55 – 11:00

## Act on:

- Draft December 13, 2023 Meeting Minutes
- Enhanced Fast-Start Pricing: Tariff Clarification Proposal for DAM