Business Issues Committee Meeting Agenda

February 14, 2024
10:00 am – 11:25 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 January 17, 2024 Meeting Minutes **Discussion & Vote**	Scott Leuthauser	10:05 – 10:10
3. Market Operations Report	Nicole Bouchez	10:10 – 10:15
4. External ICAP Rights for the 2024/2025 Capability Year **Discussion & Vote**	Alexis Hormovitis	10:15 – 10:45
5. Annual Review Process: Peak Load Window for the 2024/2025 Capability Year – Informational Presentation	Christina Duong	10:45 – 11:15
6. 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

7. New Business	Scott Leuthauser	11:20 – 11:25

Act on:

- Draft January 17, 2024 Meeting Minutes
- External ICAP Rights for the 2024/2025 Capability Year