

# Business Issues Committee Meeting Agenda

March 13, 2024  
10:00 am – 10:55 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 February 14, 2024 Meeting Minutes <b>Discussion &amp; Vote</b>	Scott Leuthauser	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:10 – 10:15
4. Co-located Storage Resources <b>Discussion &amp; Vote</b>	Katherine Zoellmer	10:15 – 10:45
<del>5. 2025 – 2029 ICAP Demand Curve Reset: Proposed Tariff Revisions – (Real Time Energy Prices for Net EAS Revenue Estimates) — <b>Discussion &amp; Vote</b></del>	<del>Maddy Mohrman</del>	<del>10:45 – 11:00</del>
5. Working Group Updates		10:45 – 10:50
• Billing and Accounting and Credit Working Group – Yannick Vennes		
• Electric System Planning Working Group – Corinne DiDomenico		
• 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	10:50 – 10:55

## Act on:

- Draft February 14, 2024 Meeting Minutes
- Co-located Storage Resources
- ~~2025 – 2029 ICAP Demand Curve Reset: Proposed Tariff Revisions (Real Time Energy Prices for Net EAS Revenue Estimates)~~