

# Business Issues Committee Meeting Agenda

April 10, 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 March 13, 2024 Meeting Minutes<br><b>Discussion &amp; Vote</b>                                                                                                                                                                                                                                                                                                                                                       | Scott Leuthauser | 10:05 – 10:10 |
| 3. Market Operations Report                                                                                                                                                                                                                                                                                                                                                                                                   | Rana Mukerji     | 10:10 – 10:15 |
| 4. 2025 - 2029 ICAP Demand Curve Reset: Real-Time Energy Prices<br>for Net EAS Revenue Estimates<br><b>Discussion &amp; Vote</b>                                                                                                                                                                                                                                                                                              | Zach T. Smith    | 10:15 – 10:45 |
| 5. Working Group Updates                                                                                                                                                                                                                                                                                                                                                                                                      |                  | 10:45 – 10:50 |
| <ul style="list-style-type: none"><li>• Billing and Accounting and Credit Working Group – Yannick Vennes</li><li>• Electric System Planning Working Group – Corinne DiDomenico</li><li>• Installed Capacity Working Group – Julia Popova</li><li>• Load Forecasting Task Force – Bryan Irrgang</li><li>• Market Issues Working Group – Matt Schwall</li><li>• Price Responsive Load Working Group – Dmitriy Kiselev</li></ul> |                  |               |
| 6. New Business                                                                                                                                                                                                                                                                                                                                                                                                               | Scott Leuthauser | 10:50 – 10:55 |

## Act on:

- Draft March 13, 2024 Meeting Minutes
- 2025 - 2029 ICAP Demand Curve Reset: Real-Time Energy Prices for Net EAS Revenue Estimates