

# Business Issues Committee Meeting Agenda

May 15, 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 April 10, 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. Ambient Weather Impact on SCR Operations: ICAP Manual Updates<br><b>Discussion &amp; Vote</b> | Shashwat Tripathi | 10:15 – 10:45 |
| 5. DMNC Validation Enhancements: ICAP Manual Update<br><b>Discussion &amp; Vote</b>              | Kristen Chambers  | 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 – 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  | 11:20 – 11:25 |

## Act on:

- Draft April 10, 2024 Meeting Minutes
- Ambient Weather Impact on SCR Operations: ICAP Manual Updates
- DMNC Validation Enhancements: ICAP Manual Update