

Business Issues Committee

May 15, 2024

Final Motions

Motion #1:

Motion to approve the April 10, 2024, meeting minutes.

Motion passed unanimously.

Motion #2:

The Business Issues Committee (“BIC”) hereby approves revisions to the Installed Capacity Manual as described in the presentation titled “ICAP Manual Revisions: SCR Ambient Weather Adjustment Process” made to the BIC on May 15, 2024.

Motion passed unanimously with an abstention.

Motion #3:

The Business Issues Committee (“BIC”) hereby approves revisions to Sections 4.2 and 4.2.4 of the ICAP Manual, as described in the presentation titled “DMNC Validation Process Enhancements” made to the BIC on May 15, 2024.

Motion passed unanimously with an abstention.

