

# Business Issues Committee Meeting Agenda

June 20, 2024  
10:00 am – 11:05 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 May 15, 2024 Meeting Minutes<br><b>Discussion &amp; Vote</b>  | Scott Leuthauser                    | 10:05 – 10:10 |
| 3. Market Operations Report  | Zach T. Smith                       | 10:10 – 10:15 |
| 4. 2023-2042 System & Resource Outlook<br><b>Discussion &amp; Vote</b> | Sarah Carkner                       | 10:15 – 10:45 |
| 5. MMU Review of 2023-2042 System & Resource Outlook                   | Joe Coscia,<br>Potomac<br>Economics | 10:45 – 10:55 |
| 6. Working Group Updates   |                                     | 10:55 – 11:00 |
| • 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                |                                     |               |
| 7. New Business  | Scott Leuthauser                    | 11:00 – 11:05 |

## Act on:

- Draft May 15, 2024 Meeting Minutes
- 2023-2042 System & Resource Outlook