

Business Issues Committee

June 20, 2024

Final Motions

Motion #1:

Motion to approve the May 15, 2024, meeting minutes.

Motion passed unanimously.

Motion #2:

The Business Issues Committee (“BIC”) recommends that the Management Committee recommend that the Board of Directors approve the draft 2023-2042 System & Resource Outlook, including appendices, as presented and discussed at the June 20, 2024 BIC meeting and based upon the prior review of the draft report and related information by stakeholders at prior ESPWG and TPAS meetings.

Motion passed unanimously.

