

# Business Issues Committee Meeting Agenda

April 17, 2019  
10:00 am – 11:55 am  
**NYISO**

The security code will be distributed to BIC members via email

Dial in: 866-280-1753

Conference code: 6999088

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|--|--------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report   | Aaron Breidenbaugh | 10:00 – 10:05 |
| 2. Draft February 13, 2019 and March 13, 2019 BIC Meeting Minutes<br><b>Discussion and vote</b>  | Aaron Breidenbaugh | 10:05 – 10:10 |
| 3. Market Operations & Broader Regional Markets Report   | Rana Mukerji       | 10:10 – 10:20 |
| 4. Accounting & Billing Manual Changes<br><b>Discussion and action</b>   | Mark Buffaline     | 10:20 – 10:30 |
| 5. External SRE Penalty<br><b>Discussion and action</b>  | Amanda Carney      | 10:30 – 10:45 |
| 6. DER Market Design<br><b>Discussion and action</b>   | Michael Lavillotti | 10:45 – 11:45 |
| 7. Working Group Updates   |                    | 11:45 – 11:50 |
| <ul style="list-style-type: none"> <li>• Billing and Accounting and Credit Working Group – Norman Mah</li> <li>• Electric System Planning Working Group – Daniel Mahoney</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 – Peter Dotson-Westphalen</li> </ul> |                    |               |
| 8. New Business  | Aaron Breidenbaugh | 11:50 – 11:55 |

**Act on:**

Draft February 13, 2019 and March 13, 2019 BIC Meeting Minutes  
Accounting & Billing Manual Changes  
External SRE Penalty  
DER Market Design

Meeting Material Statistics - BIC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%