

Business Issues Committee Meeting Agenda

May 13, 2019
10:00 am – 1:35 pm
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. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:20 |
| 3. 2018 State of the Market | Pallas LeeVanSchaick | 10:20 – 11:35 |
| 4. Proposed Change to Acceptable Collateral for Foreign Market Participants
Discussion and action | Sheri Prevratil | 11:35 – 11:50 |
| **Lunch** | | 11:50 – 12:20 |
| 5. NYISO-PJM JOA Revisions for M2M
Discussion and action | Cameron McPherson | 12:20 – 12:50 |
| 6. Proposed Updates to the Economic Planning Manual
Discussion and action | Tim Duffy | 12:50 – 1:20 |
| 7. Working Group Updates | | 1:20 – 1:30 |
| <ul style="list-style-type: none"> • Billing and Accounting and Credit Working Group – Norman Mah • Electric System Planning Working Group – Daniel Mahoney • Installed Capacity Working Group – Julia Popova • Load Forecasting Task Force – Bryan Irrgang • Market Issues Working Group – Matt Schwall • Price Responsive Load Working Group – Peter Dotson-Westphalen | | |
| 8. New Business | Aaron Breidenbaugh | 1:30 – 1:35 |

Act on:

- Proposed Change to Acceptable Collateral for Foreign Market Participants
- NYISO-PJM JOA Revisions for M2M
- Proposed Updates to the Economic Planning Manual

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