

# Business Issues Committee Meeting Agenda

June 20, 2019  
10:00 am – 12:35 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. Draft April 17, 2019 and May 13, 2019 Meeting Minutes<br><b>Discussion and action</b> | Aaron Breidenbaugh | 10:05 – 10:10 |
| 3. Market Operations & Broader Regional Markets Report                                   | Rana Mukerji       | 10:10 – 10:20 |
| 4. Zone J Operating Reserves: NYISO Manual Revisions<br><b>Discussion and action</b>     | Ashley Ferrer      | 10:20 – 10:50 |
| 5. Carbon Pricing: Market Design Complete  | Ethan Avallone     | 10:50 – 12:20 |
| 6. Working Group Updates   |                    | 12:20 – 12:30 |
| • 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 Dotsen-Westphalen                          |                    |               |
| 7. New Business  | Aaron Breidenbaugh | 12:30 – 12:35 |

## Act on:

Draft April 17, 2019 and May 13, 2019 Meeting Minutes  
Zone J Operating Reserves: NYISO Manual Revisions

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