

Business Issues Committee Meeting Agenda

August 7, 2019

10:00 am – 10:40 am

Teleconference

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 – 10:15 |
| 3. External SRE Proposal Manual Changes
Discussion and action | Amanda Carney | 10:15 – 10:30 |
| 4. Working Group Updates | | 10:30 – 10:35 |
| <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 | | |
| 5. New Business | Aaron Breidenbaugh | 10:35 – 10:40 |

Act on:

External SRE Proposal Manual Changes

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