## Business Issues Committee August 07, 2019 Meeting Agenda #3

## Motion:

The Business Issues Committee ("BIC") hereby approves the revisions to the Installed Capacity Manual and Transmission and Dispatch Operations Manual as presented and discussed at the BIC meeting on August 7<sup>th</sup>, 2019; provided, however, that approval of the proposed revisions is contingent on acceptance of the proposal to implement new requirements for External Installed Capacity Suppliers in responding to a Supplemental Resource Evaluation, and the associated penalty, by the Federal Energy Regulatory Commission (FERC Docket No. ER19-2104-000).