

# Business Issues Committee Meeting Agenda

September 11, 2019

10:00 am – 11:10 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. Draft July 17, 2019 and August 7, 2019 Meeting Minutes<br><b>Discussion and action</b>  | Aaron Breidenbaugh         | 10:05 – 10:10            |
| 3. Market Operations & Broader Regional Markets Report   | Robb Pike                  | 10:05 – 10:15            |
| <del>4. Proposed Changes to Enhance Credit Reporting Requirements and Remedies<br/><b>Discussion and action</b></del>  | <del>Sheri Prevratil</del> | <del>10:15 – 10:35</del> |
| 5. Accounting & Billing Manual Changes<br><b>Discussion and action</b>   | Mark Buffaline             | 10:15 – 10:25            |
| 6. Metering Requirement Manual Changes<br><b>Discussion and action</b>   | Michelle McLaughlin        | 10:25 – 10:40            |
| 7. External Capacity Performance & Obligations Manual Changes<br><b>Discussion and action</b>  | Amanda Carney              | 10:40 – 11:00            |
| 8. Working Group Updates   |                            | 11:00 – 11:05            |
| <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 Dotsen-Westphalen</li> </ul> |                            |                          |
| 9. New Business  | Aaron Breidenbaugh         | 11:05 – 11:10            |

**Act on:**

- Draft July 17, 2019 and August 7, 2019 Meeting Minutes
- ~~Proposed Changes to Enhance Credit Reporting Requirements and Remedies~~
- Accounting & Billing Manual Changes
- Metering Requirement Manual Changes
- External Capacity Performance & Obligations Manual Changes

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