

Business Issues Committee Meeting Agenda

October 16, 2019

10:00 am – 11:25 am

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. September 11, 2019 Meeting Minutes
Discussion and action | Aaron Breidenbaugh | 10:05 – 10:10 |
| 3. Market Operations & Broader Regional Markets Report | Nicole Bouchez | 10:05 – 10:15 |
| 4. Proposed Changes to Enhance Credit Reporting Requirements and Remedies
Discussion and action | Sheri Prevratil | 10:15 – 10:30 |
| 5. Cost Containment Mechanism for Public Policy Transmission Planning Process
Discussion and action | Yachi Lin/
Carl Patka | 10:30 – 11:15 |
| 6. Working Group Updates | | 11:15 – 11:20 |
| • 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 | | |
| 7. New Business | Aaron Breidenbaugh | 11:20 – 11:25 |

Action:

Draft September 11, 2019 Meeting Minutes

Proposed Changes to Enhance Credit Reporting Requirements and Remedies

Cost Containment Mechanism for Public Policy Transmission Planning Process

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