

Business Issues Committee Meeting Agenda

November 6, 2019

10:00 am – 1:50 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. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:15 |
| 3. 2019-2020 BIC Vice Chair Election Discussion and action | Aaron Breidenbaugh | 10:15 – 10:25 |
| 4. More Granular Operating Reserves Overall Design | Ashley Ferrer | 10:25 – 11:25 |
| 5. Class Year/Interconnection Queue Redesign Discussion and action | Thinh Nuygen | 11:25 – 12:25 |
| **Lunch** | | 12:25 – 12:55 |
| 6. Competitive Entry Exemption Proposals: <ul style="list-style-type: none"> • Additional CRIS • Non-Qualifying Contract Rule Change Discussion and action | Jonathan Newton | 12:55 – 1:40 |
| 7. Working Group Updates <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 Dotsen-Westphalen | | 1:40 – 1:45 |
| 8. New Business | Aaron Breidenbaugh | 1:45-1:50 |

Act on:

- 2019-2020 BIC Vice Chair Election
- Class Year/Interconnection Queue Redesign
- Competitive Entry Exemption Proposals:
 - Additional CRIS
 - Non-Qualifying Contract Rule Change

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