

Business Issues Committee Meeting Agenda

December 11, 2019

10:00 am–11:30 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 | Chris Wentlent | 10:00 – 10:05 |
| 2. Draft October 16, 2019 and November 6, 2019 BIC Meeting Minutes
Discussion and action | Chris Wentlent | 10:05 – 10:10 |
| 3. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:15 |
| 4. Short-Term Reliability Process and Other Proposed Reliability Planning Process Tariff Language Changes, and Proposed Revisions to Generator Registration Requirements
Discussion and action | Keith Burrell | 10:15 – 11:15 |
| 5. Working Group Updates | | 11:15 – 11:25 |
| • 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 | | |
| 8. New Business | Chris Wentlent | 11:25-11:30 |

Act on:

- Draft October 16, 2019 and November 6, 2019 BIC Meeting Minutes
- Short-Term Reliability Process and Other Proposed Reliability Planning Process Tariff Language Changes, and Proposed Revisions to Generator Registration Requirements

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