

Forward Capacity Market Working Group

SECOND MEETING

AUGUST 7, 2009

Meeting start follows conclusion of NEPOOL Participants Meeting

Approximate start time: 12:30 PM to 3:15 PM

[Colonnade Hotel, Boston, Massachusetts](#) (click for directions)

Conference call available: Dial In: 866.453.1193, Password: 1845244#

Chairs:

The Honorable Paul Roberti, Commissioner, Rhode Island Public Utilities Commission;
Robert Stein, Chairman, NEPOOL Participants Committee; and
Anne George, ISO New England, Vice President, External Affairs and Communications

AGENDA

- 12:30 PM Welcome, Introductions, Administrative Details
- 12:35 PM Presentations and discussions relative to “*Internal Market Monitoring Unit Review of the Forward Capacity Market Auction Results and Design Elements.*”
- David LaPlante, Internal Market Monitor, ISO New England
 - Robert Stoddard, Economist, CRA International, representing the New England Power Generators Association, Inc.
- 12:35 PM Discussion on Alternative Pricing Rule
- (LaPlante Presentation, Stoddard Presentation, Q&A)
- 2:00 PM Discussion on Zones
- (LaPlante Presentation, Stoddard Presentation, Q&A)
- 3:00 PM Outline of other issues in, “*Internal Market Monitoring Unit Review of the Forward Capacity Market Auction Results and Design Elements*” (LaPlante)
- 3:15 PM Adjourn

NOTE: *Next Meeting, August 21, 2009, Doubletree, Westborough, Massachusetts*