

Forward Capacity Market Working Group¹

FOURTH MEETING

AUGUST 31, 2009

9:30 AM to 3:30 PM

Double Tree Westborough, Westborough, Massachusetts

Conference call available for FCMWG: 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

9:30 AM Welcome, Introductions, Administrative Details

9:35 AM Presentations and Discussions

- Alternative Price Rule
 - Individuals and Groups to discuss and provide potential Alternative Price Rule term sheet language.
 - You are encouraged to speak and/or submit material for the meeting. To the extent possible, please plan to provide information for posting to Michael Giaimo (mgiaimo@iso-ne.com) by noon, Friday August 28.
- FCM Zone / TSA / Reliability Review
- Reliability Committee Update
- Prioritization of other issues (Time Permitting)

3:30 PM Adjourn

NOTE: FCMWG Next Meeting, September 9, 2009, Courtyard Marriott, Marlborough, MA

¹ Please note that FCMWG presentations and meeting material will be posted to FCMWG website. Please see: http://www.iso-ne.com/committees/comm_wkgrps/othr/fcmwg/index.html. Registration required. See: <http://www.iso-ne.com/calendar/detail.action?eventId=41593&date=20090831&cats=&type=&link=yes&filter=off>