

Forward Capacity Market Working Group

FIRST MEETING

July 30, 2009

9:30 AM to 3:30 PM

Doubletree Hotel, Westborough, Massachusetts

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

Chair:

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

9:45 AM Brief opening remarks from representatives of NECPUC, ISO-NE, and any other Participant or group of Participants desiring to speak concerning their views on the FCMWG's overall goals and objectives

10:45 AM Identify and discuss the schedule and process for FCM changes

11:15 AM Identify and discuss issues

12:15 PM Lunch

1:00 PM Continue to identify and discuss issues

3:30 PM Adjourn

NOTE: Next Meeting, August 7, 2009, Colonnade Hotel, Boston, Massachusetts