

FCM Working Group
October 29-30, 2009
Colonnade Hotel, Boston, MA
Meeting Notes

Introduction

- The Tri-Chairs welcomed everyone to the eleventh FCMWG meeting, which was being held over two days for the purposes of reviewing the revised design basis document.

Review of APR Provisions (Section 1 of the Design Basis Document)

- Mr. Bob Ethier, ISO, reviewed the updated APR provisions (Section 1 of the Design Basis Document) with the FCMWG. The FCMWG engaged in discussions regarding these revisions.

There were several caucus sessions over the course of the two-day meeting, and several talking points offered by both the load and supply caucuses (all talking points are posted with the meeting materials and are not repeated here: http://www.iso-ne.com/committees/comm_wkgrps/othr/fcmwg/mtrls/2009/oct292009/index.html).

Conclusion/Next Steps

- Ms. George thanked everyone for coming and noted that ISO and NEPOOL Counsel would continue to work on the DBD and that an additional meeting would be scheduled the following week for the purposes of doing a final walk-through the DBD.
- The location for the next meeting on November 4 will be at the Doubletree Hotel, Westborough, Mass.