

FCM Working Group
November 4, 2009
Doubletree Hotel, Westborough, MA
Meeting Notes

Introduction

- Mr. Dave Doot, NEPOOL Counsel, welcomed everyone to the twelfth and final FCMWG meeting, which was being held as a drafting session for purposes of reviewing and finalizing the design basis document to be voted on November 6 by the NEPOOL Participants Committee.

Review of FCM Design Basis Document

- ISO and NEPOOL Counsel reviewed the Design Basis Document with the FCMWG, including all proposed amendments to the document. The FCMWG engaged in discussions regarding this document.

Conclusion/Next Steps

- Mr. Doot thanked everyone for coming and noted that the NEPOOL Participants Committee meeting would be held at the Colonnade Hotel on November 6.