

FCM Working Group
September 24, 2009
Courtyard Marriott, Marlborough, MA
Meeting Notes

Introduction

- The Tri-Chairs welcomed everyone to the sixth FCMWG meeting. Ms. Anne George, ISO New England Tri-Chair, stated that today's meeting was focused on the ISO draft straw proposal with respect to changes to the APR and other potential design options, recommendations on zonal determinations, treatment of demand resources, and use of CONE in the auction.

ISO Draft Straw Proposal

- Mr. Bob Ethier outlined the ISO's proposed recommendations on several FCM-related issues, including an additional option referred to as Dynamic Quantity Procurement for the group to consider. Mr. Ethier noted those areas that were similar to the Internal MMU report and those areas that were different.
- FCMWG members engaged in lengthy discussions regarding the recommendations included in the ISO's draft straw proposal. Several members offered their thoughts, including comments as to whether there are additional alternatives with respect to changes to the APR other than the two options presented by ISO.

Conclusion/Next Steps

- Ms. George stated that the Tri-Chairs needed to discuss the format for the next meeting, which would likely include allowing smaller groups an opportunity for discussion.
- There was a question regarding the scope of the FCMWG's effort, particularly to what extent demand resource issues would be captured in this effort. Ms. George noted that those issues have been included on the issues list for this group. Ms. George encouraged members to contact any of the Tri-Chairs with suggestions on next steps.
- The location for the next meeting on October 1 will be at the Sheraton Springfield Monarch Place Hotel, Springfield, Mass.