

FCM Working Group
October 26, 2009
Courtyard Marriott, Marlborough, MA
Meeting Notes

Introduction

- The Tri-Chairs welcomed everyone to the tenth FCMWG meeting, which was being held for the purposes of walking through the revised design basis document.
- Several participants raised questions about the meeting schedule and inquired whether it was possible to delay the vote on the design basis document given the current status of the FCMWG efforts and the need to obtain necessary approvals.
- After discussion, the Tri-Chairs recommended that the special NEPOOL Participants Committee meeting scheduled on October 30 for the purposes of voting on the DBD be moved instead one week to November 6 and that October 30 remain as a FCMWG meeting date. After review, the FCMWG agreed to this change in schedule.

Review of Design Basis Document

- Mr. Dave Doot, NEPOOL Counsel, then walked the FCMWG through the revised DBD, noting that a separate addendum had been posted with meeting materials highlighted additional proposals to the DBD. Such addendum will ultimately be incorporated into the next version of the DBD that is posted to the FCMWG.

Conclusion/Next Steps

- Ms. George thanked everyone for coming and noted that ISO and NEPOOL Counsel would continue to work on the DBD for the FCMWG to review at its next meeting.
- The location for the next meeting on October 29-30 will be at the Colonnade Hotel, Boston, Mass.