

**FCM Working Group**  
**October 1, 2009**  
**Sheraton Springfield Monarch Place Hotel, Springfield, MA**  
**Meeting Notes**

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Introduction

- The Tri-Chairs welcomed everyone to the seventh FCMWG meeting. Ms. Anne George, ISO New England Tri-Chair, stated that today's meeting would focus initially on any remaining questions relating to 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. The meeting would then break into separate caucus sessions with the participation of Ms. Cyndy Marlette.

ISO Draft Straw Proposal

- Mr. Bob Ethier addressed remaining questions and comments by FCMWG members on the ISO draft straw proposal presented at the September 24, 2009 meeting.

Presentation on "Option C"

- The FCMWG next considered a proposal that in lieu of changes to the APR or the Dynamic Quantity Procurement approach proposed by ISO, would allow the Forward Capacity Auction to continue as is but only for acquiring ICR not purchased with a bilateral contract. The FCMWG engaged in discussions regarding this proposal.

Load Position Presentation

- Mr. Brian Forshaw next presented several issues in which certain parties that represent load had been focusing their efforts, noting that he would follow up his presentation with his comments in writing (note that such points have been posted with the meeting materials at: [http://www.iso-ne.com/committees/comm\\_wkgrps/othr/fcmwg/mtrls/2009/oct82009/index.html](http://www.iso-ne.com/committees/comm_wkgrps/othr/fcmwg/mtrls/2009/oct82009/index.html) and have not been repeated here).

The FCMWG followed its morning sessions with separate caucusing in the afternoon among smaller groups.

Conclusion/Next Steps

- Ms. George stated that the Tri-Chairs needed to discuss the format for the next meeting, particularly given the small number of meetings remaining.
- One FCMWG member noted that he had a presentation relating to demand resources that he would like to present at the next meeting.
- Ms. Marlette made several remarks to the FCMWG encouraging folks to continue their work here.
- The location for the next meeting on October 8 will be at the Sheraton Framingham Hotel and Conference Center, Framingham, Mass.