

RTO Responsiveness and Governance Working Group

Tuesday, March 3, 2009
10:00 a.m. – 4:00 p.m.
Sheraton Hotel, Springfield, MA
Meeting No. 5

Call-in details:
1-866-453-1193
Participant code: 1845244

As we are approaching the March 27 deadline for submitting materials to NEPOOL, we have also provided the status of the remaining agenda items. Please note that we confirmed at the February 23 meeting that there are no additional topics for conversation. We also agreed at that meeting that, given the limited time remaining to us, all topics for discussion must be supported by written proposals to the working group. Items will be removed from the agenda if written proposals are not received.

Agenda for March 3 and Status:

- ISO mission statement, including cost/economic analysis – *scheduled for discussion on March 3, assuming receipt of proposed revisions to ISO-NE's last submission*
- Representation of consumer interests on the ISO Board – *scheduled for discussion on March 3, assuming receipt of proposed revisions to existing Participants Agreement provision from consumer advocates*
- Stakeholder process refinements, e.g. NEPOOL Review Board, sector membership qualifications and voting, enhancing minority representation – *voting enhancements scheduled for discussion on March 3, assuming receipt of proposal; remaining topics are considered closed as no proposals were received*
- Evaluation metrics – *scheduled for discussion on March 3, assuming receipt of proposal from VT*

Remaining Agenda Items and Status:

- Process enhancements to allow ratepayers/load/end users to better participate in stakeholder process and with ISO-NE – *received NERCA proposal; scheduled for further discussion on March 9 assuming receipt of more information from consumer advocates*
- Role of the states, including consumer advocates, NESCOE and NECPUC in stakeholder process – *received proposal from MA AG; ISO-NE has proposed initial Board meeting and agreed to information sharing; no further working group discussion necessary*

- Transparency issues, e.g., meeting minutes, ISO actions – *scheduled for discussion on March 9, assuming receipt of proposals from consumer advocates and Maine PUC*

Future meetings

Future meetings for the RTO Responsiveness and Governance Working Group are scheduled for:

- ***Monday, March 9 – Doubletree Hotel, Westborough, MA***
- ***Monday, March 23 – Courtyard Marriott, Nashua, NH***
- ***Monday, March 30 – location TBD***