

RTO Responsiveness and Governance Working Group

Monday, January 12, 2009
9:30 a.m. – 1:00 p.m.
Colonnade Hotel, Boston, MA
Meeting No. 1

Agenda

<u>Item and Description</u>	<u>Time Allotment</u>
1) Welcome and Introductions (A. George)	9:30 – 9:45 a.m.
2) Opening Remarks (J. Burke; K. Conroy; B. Forshaw)	9:45 – 10:00 a.m.
3) Brief Review of Order 719 and resource materials (M. Gulluni; M. Gardner)	10:00 – 10:30 a.m.
4) Proposed scope of Working Group (All) <ul style="list-style-type: none">• Compliance with Order 719• Related Governance Issue	10:30 – 12:30 p.m.
5) Process/schedule for Working Group work (A. George)	12:30 – 12:45 p.m.
6) Lunch	1:00 p.m.

Future meetings

The 2nd and 3rd meetings for the RTO Responsiveness and Governance Working Group are scheduled for *Friday, January 30th* and *Thursday, February 5th*. Meeting times and locations are still to be determined.