

# **RTO Responsiveness and Governance Working Group**

Thursday, February 5, 2009  
10:00 a.m. – 4:00 p.m.  
Courtyard Marriott, Marlborough MA  
Meeting No. 3

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

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## **Agenda**

### **Item and Description**

- Welcome and Introductions
- Synapse Energy Economics Presentation on Cost and Efficiency Issues
- Role of the States, including NESCOE, NECPUC, and state consumer advocates in stakeholder process
- *Working Lunch – 12:00 p.m.*
- Stakeholder process refinements, e.g., NEPOOL Review Board, sector membership qualifications and voting, enhancing minority representation (*time permitting*)
- Transparency issues, e.g., meeting minutes, ISO actions (*time permitting*)
- Process enhancements to allow ratepayers/load/end users to better participate in stakeholder process and with ISO-NE (*time permitting*)

Please note that the discussions held on January 30, 2009 regarding incorporating costs into the ISO-NE mission statement and cost/economic analysis will be taken up again at the February 23, 2009 meeting.

### **Future meetings**

The 4<sup>th</sup> meeting of the RTO Responsiveness and Governance Working Group is scheduled for ***Monday, February 23<sup>rd</sup> at the Double Tree Hotel, Westborough, MA.***