

RTO Responsiveness and Governance Working Group

Monday, February 23, 2009
10:00 a.m. – 4:00 p.m.
Doubletree Hotel, Westborough, MA
Meeting No. 4

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

Agenda (Revised 2/19/09)

Item and Description

- Welcome and Introductions - 10:00 a.m.
- ISO Mission Statement
- Cost/economic analysis
- *Working Lunch – 12:00 p.m.*
- Representation of consumer interests on the ISO Board
- Process enhancements to allow ratepayers/load/end users to better participate in stakeholder process and with ISO-NE
- Role of the States, including consumer advocates, NESCOE and NECPUC, in stakeholder process (*time permitting*)
- Transparency issues, e.g., meeting minutes, ISO actions (*time permitting*)
- Stakeholder process refinements, e.g., NEPOOL Review Board, sector membership qualifications and voting, enhancing minority representation (*time permitting*)

Future meetings

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

- ***Tuesday, March 3 – Sheraton, Springfield, MA***
- ***Friday, March 13 – location TBD***
- ***Monday, March 23 – location TBD***
- ***Monday, March 30 – location TBD***