

# **RTO Responsiveness and Governance Working Group**

Monday, March 23, 2009

10:00 a.m. – 4:00 p.m.

Doubletree Hotel, Westborough, MA

Meeting No. 6

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Call-in details:

1-866-453-1193

Participant code: 1845244

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## **AGENDA**

- Welcome and Introductions – *10:00 a.m.*
- Overview of the process for NEPOOL Participant's Committee vote and next steps
- ISO Mission Statement, including cost/economic analysis
- Process enhancements to allow ratepayers/load/end users to better participate in stakeholder process and with ISO-NE
- Lunch – *12:00 p.m.*
- Transparency issues, e.g., meeting minutes, ISO actions
- Representation of consumers interests on the ISO Board
- Stakeholder process refinements, e.g., NEPOOL Review Board, sector membership qualifications and voting, enhancing minority representation – *time permitting*

## **Tentatively set for March 30<sup>th</sup> Agenda**

- Continued discussions on:
  - Process enhancements to allow ratepayers/load/end users to better participate in stakeholder process and with ISO-NE
  - Stakeholder process refinements, e.g., NEPOOL Review Board, sector membership qualifications and voting, enhancing minority representation

***The next meeting of the RTO Responsiveness and Governance Working Group is scheduled for Monday, March 30, location TBD.***