



May 6,2008

To: NEPOOL Budget & Finance Committee Members

The NEPOOL Budget & Finance Committee Meeting is scheduled for 1:00 p.m. on Monday, May 12,2008. This meeting will take place via teleconference, the call in number is 866-421-3431, passcode: 5747622.

The Agenda is as follows:

1. ISO Budget vs. Actual Results – March 2008
2. NEPOOL Budget vs. Actual Results – March 2008
3. Review of NEPOOL historical Budget vs. Actual results
4. Capital Funding Tariff – First Quarter 2008
5. Financial Assurance Policy Items
  - a. Review the Financial Assurance Policy language changes
  - b. Update on FTR Working Group
  - c. Discuss Bankruptcy Issues
6. Next Sub-committee Meeting Dates
  - a. June 12,2008
  - b. August 21, 2008 (ISO's 2009 Budget Review)
7. Other Items
  - a. Enron Claims
  - b. ?

NEPOOL Budget & Finance Committee Members attached

