



February 6, 2012

To NEPOOL Budget & Finance Subcommittee Members

NEPOOL Budget & Finance Subcommittee Meeting details:

Date: Monday, February 13, 2012

Time: 10:00 a.m.

Dial-in Number: 866-500-8739

Participant Passcode: 1117305

The Agenda is as follows:

1. Review Fourth Quarter Capital Tariff Funding
2. Review NESCOE's 2nd 5-Year Budget Framework
3. Financial Assurance Policy
 - a. Review Balance of Planning Period Draft Proposal
 - b. Update on Central Counter Party/CFTC Exemption Process
4. Other – Please Note changes to the FAP to remove DRP-Only Customers that were approved by B&F in September 2011 and by NPC October 2011, will be filed later this month
5. Next Meeting is March 28, 2012

NEPOOL Budget & Finance Subcommittee Members attached

NEPOOL Budget & Finance Subcommittee Members:

Abakirov	Janybek	-	Brookfield Renewable Energy MA
Adams	Sean	-	PSEG Energy Resources & Trade
Allegretti	Daniel	-	Constellation Energy Commodities
Alcala	Ernesto	-	Powerex Corp.
Alves	Jeffrey	-	NSTAR Electric Company
Babp	Alan	-	PPL Energy Plus
Bachert	Andrew	-	AB Energy NE Pty. Ltd.
Bachert	Debra	-	AB Energy NE Pty. Ltd.
Barrett	Lisa	-	Conservation Services Group
Bauer	Erin	-	Twin Cities Power, LLC
Beaman	Rick	-	NASDAQ OMX Commodities Clearing
Beaudin	Anik	-	Bear Swamp Power Company LLC
Belanger	Simon	-	H.Q. Energy Services
Bleiweis	Bruce	-	DC Energy
Boisvert	Sandy	-	United Illuminating Co.
Bosse	Nicholas	-	Brookfield Renewable Energy MA
Bosse	Nicholas	-	Energy Marketing
Bowie	Cal	-	Northeast Utilities System Companies
Bursaw	Christopher	-	CP Energy Marketing
Carrier	Ron	-	Energy America
Chafetz	Nancy	-	Galt Power, Inc.
Chenard	Rebecca	-	Consolidated Edison Solutions
Clarke	Robert	-	NSTAR Electric Company
Clifford	Jim	-	Northeast Utilities System Companies
Cole	Brian	-	NextEra Energy Resources
Colla	Carol	-	Northeast Utilities System Companies
Collins	Malikah	-	Bear Swamp Power Company LLC
Coretto	Mike	-	United Illuminating Company
Cowell	Steve	-	Conservation Services Group
Credit	Department	-	Calpine Energy Services
Currier	Crystal	-	VT Public Power Supply Authority
D'Ambrosio	MaryAnn	-	Northeast Utilities System Companies
DaSilva	Fernando	-	NextEra Energy Resources
Davies	Morgan	-	Calpine Energy Services
DiGilio	Christopher	-	Massachusetts Electric Company
Dunn	Natalie	-	NextEra Energy Power Marketing
Elkins	Joel	-	GDF SUEZ Energy Marketing NA, Inc.
Evans-Mungeon	Brian	-	Utility Services, Inc.
Flannery	Bradley	-	Verson Maine Energy LLC
Francoeur	Rene	-	Black Oak Energy
Fromuth	August	-	511 Plaza Energy, LLC
Fuller	Peter	-	NRG Power Marketing
Furino	Robert	-	Unitil Energy Systems, Inc.
Garrett	Scott	-	Twin Cities Power, LLC
Gondek	Carmel	-	Northeast Utilities System Companies
Gordon	Joel	-	PSEG Energy Resources & Trade
Guerrette	Marc	-	Central Maine Power Company
Hachey	Michael	-	TransCanada Power Marketing
Kaminski	Steve	-	New Hampshire Electric Cooperative, Inc.
Kane	Michael	-	NASDAQ OMX Commodities Clearing
Kaslow	Tom	-	GDF SUEZ Energy Marketing NA, Inc.
Kilburn	Bobbie	-	VT Yankee Nuclear Power Corp.
Killgoar	Bill	-	LIPA
Kline	James	-	MMWEC

Koc	Burhan	-	GDF SUEZ Energy Resources NA, Inc.
Lagano	Judith	-	NRG Power Marketing LLC
Litorovich	Pavel	-	Black Oak Energy
Loschiavo	Jim	-	New England Power Company
Mackowiak	Ron	-	Entergy Nuclear Power Marketing
Manypenny	Heather	-	New England Electric Cooperative
Markham	Craig	-	CPower, Inc.
Morton	Barbara	-	Northeast Utilities System Companies
Nelson	Michele	-	Vermont Electric Power Company
Nicolay	Christi	-	Macquarie Energy LLC
Omand	Thad	-	Vermont Electric Power Company
Pangestu	Francisca	-	Powerex Corp.
Pechin	Mike	-	Exelon Generation Company, LLC
Penna	Jim	-	United Illuminating Co.
Poole	Glenn	-	Verson Maine Energy LLC
Potkin	Marc	-	Entergy Nuclear Power Marketing
Pryor	Edward	-	CT Municipal Electric Energy Cooperative
Reagan	Dennis	-	Exelon New England Holdings
Reyes	Jesse	-	MA Office of the Attorney General
Robinson	Bryant	-	NSTAR Electric Company
Rodrigue	Helene	-	Hydro-Quebec Energy Services (US) Inc.
Roschelle	Amy	-	EnerNoc, Inc.
Rosenfield	Charles	-	Putnam Hydropower
Ruebenacker	James	-	New England Power Company (National Grid)
Rutigliano	Tom	-	CPower, Inc.
Schubiger	Michael J.	-	SESCO Enterprises
Shelnitz	Michael	-	Northeast Utilities System Companies
Shooner	David	-	Hydro-Quebec Energy Services
Short	Bill	-	Putnam Hydropower
Shuckerow	James	-	Northeast Utilities System Companies
Shukla	Ajay	-	GDF SUEZ Energy Resources NA, Inc.
Sipe	Donald	-	Industrial Energy Consumer Group
Smith	Philip	-	Mirant Energy Trading
Smith	Steve	-	MMWEC
Soto	Oscar	-	Mirant Energy Trading
Southern	Robert	-	EnerNoc, Inc.
Staska	Stephanie	-	Twin Cities Power & Trading
Steeves	Richard W.	-	State of CT Office of Consumer Counsel
Stein	Robert	-	Hydro-Quebec Energy Services (US) Inc.
Stetson	James	-	MA Office of the Attorney General
Sun	Yan	-	Noble Americas Gas & Power
Swalwell	Brad	-	Comverge, Inc.
Tao	Jonathan	-	Consolidated Edison Energy
Troupe	Eboni	-	Mass Electric Co.
Viola	Robert	-	Vitol Inc.
Volpe	Dana	-	Noble Americas Gas & Power
Vroom	Bill	-	Consolidated Edison Energy
Wadsworth	Joseph	-	Vitol Inc.
Watts	Charles	-	Central VT Public Service
Whittier	Velma	-	Central Maine Power Company
Wright Johnson	Natalie	-	Brookfield Energy Marketing
Zhu	Sue	-	NASDAQ OMX Commodities Clearing
Zimonick	Kyle	-	Integrus Energy Services, Inc.

NEPOOL Budget & Finance Subcommittee Members:

Belval	Paul	_	Day Pitney LLC
Gerity	Patrick	_	Day Pitney LLC
Jacobs	Cindy	_	Day Pitney LLC
Arnold	Cheryl	_	ISO New England Inc.
Caley	Margoth	_	ISO New England Inc.
Dombrowski	Janine	_	ISO New England Inc.
Dunn	Hayley	_	ISO New England Inc.
Gaiimo	Michael	_	ISO New England Inc.
Hepper	Ray	_	ISO New England Inc.
Ludlow	Robert	_	ISO New England Inc.
Maile-Smith	Linda	_	ISO New England Inc.
May	Kerim	_	ISO New England Inc.
Radner	Kendra	_	ISO New England Inc.
Mackles	Michael	_	Financial Advisor