



July 7, 2008

To: NEPOOL Budget & Finance Committee Members

The NEPOOL Budget & Finance Committee Meeting is scheduled for 9:30 a.m. on Monday, July 14, 2008. **This meeting will take place in person at ISO-NE's offices in Holyoke.** Teleconference & WebEx information will be provided upon registration for those unable to attend in person.

Meeting registration is required with a deadline of 9:00 a.m. Friday July 11, 2008. You can access a link to the meeting materials and registration on the [ISO Calendar](#).

The Agenda is as follows:

1. FTR – Policy Language to enhance FTR Bankruptcy Protection
2. FTR – Limit to Cash & LOC for FTR FA Requirements
3. FTR – Methodology for Liquidating Defaulted FTR Participant's Portfolio
4. FTR – Stakeholder Default Reserve Fund
5. ISO Tariff –discuss possibility of establishing direct billing for software licenses used by Participants
6. Other – discuss possibility of requiring a BlackRock account to be opened

NEPOOL Budget & Finance Committee Members attached

