

INITIAL AGENDA

1. To approve the draft minutes of the Participants Committee meeting held on March 7, 2008. A copy of those draft minutes are included with this notice. Please provide us with any comments on these draft minutes on or before **noon on Friday, March 28, 2008.**
2. To adopt and approve all actions recommended by the Technical Committees set forth on the Consent Agenda included with this notice. **In accordance with the Participants Committee Bylaws, if you wish to remove any of the recommended actions from the Consent Agenda, you must so indicate by notifying the Secretary on or before noon on Friday, March 28, 2008.**
3. To receive an ISO Chief Executive Officer Report.
4. To receive a report of the ISO Senior Vice President of Market and System Solutions.
5. To receive an ISO Chief Operating Officer Report.
6. To consider and take action, as appropriate, on proposed changes to the Day-Ahead Load Response Program. Background materials and one or more draft resolutions will be circulated with the supplemental notice.
7. To receive a report, and take action, as appropriate, on proposed NEPOOL comments in response to FERC's Notice of Proposed Rulemaking entitled "Wholesale Competition in Regions with Organized Electric Markets" issued on February 22, 2008 in Docket Nos. RM07-19-000 and AD07-7-000.
8. To consider and take action, as appropriate, on proposed amendments to Section II of the ISO Tariff (the OATT) in response to the requirements of FERC Order No. 890-A. This matter is to be considered by the Transmission Committee at its March 27 meeting. Background materials and a draft resolution will be circulated with the supplemental notice.
9. To consider and take action, as appropriate, on a proposed clarification to the Second Restated NEPOOL Agreement with respect to the applicability of Section 14.2(a) to certain Market Participant End Users. Background materials and a draft resolution will be circulated with the supplemental notice.
10. To receive a report on current matters relating to regional wholesale power and transmission arrangements that are pending before the regulators and the courts.
11. To receive reports from committees and subcommittees.
12. To receive a report, and take action, as appropriate, on a confidential proposal to settle ER01-93 (Bid Mitigation Agreements Remand Proceeding). Background materials and appropriate resolution(s) will be circulated with the supplemental notice, along with any confidential materials that will be circulated to members and alternates only under separate cover. Discussion of this matter will take place in Executive Session in order to respect confidentiality requirements.
13. To receive a report, and take action, as appropriate, on a confidential proposal to resolve some issues in ER07-1289 (MEPCO Roll-In Proposal). Background materials and appropriate resolution(s) will be circulated with the supplemental notice along with any confidential materials that will be circulated to members and alternates only under separate cover. Discussion of this matter will take place in Executive Session in order to respect confidentiality requirements.
14. To transact such other business as may properly come before the meeting.



Directions:

From The Airport:

Follow signs from the airport for Boston/Sumner Tunnel. At the end of the Sumner Tunnel, move into the left lane and merge onto I-93N. Follow I-93N to Exit 26 – Cambridge/Storrow Drive. Follow Storrow Drive to the Copley Square/Back Bay Exit (The 2nd left hand exit). At the traffic light, turn right onto Beacon Street. Follow Beacon Street 4 blocks and turn left onto Exeter Street. Follow Exeter Street until it ends and turn right onto Huntington Avenue. Follow Huntington Avenue through the 1st set of lights. Make a U-turn at the 2nd set of lights (The hotel will be on your left hand side at this set of lights). Once you make the U-turn, the hotel entrance will be immediately on your right hand side. The garage entrance is located just beyond Brasserie Jo.

From The West:

From New York and Connecticut (Route I-90E)

Follow the Massachusetts Turnpike/Route I-90E to Exit 22 - Copley Square/Prudential. Stay in the left lane and follow signs for "Prudential." This exit will place you directly onto Huntington Avenue. Proceed through the stop sign and merge into the far left lane. Make a U-turn at 1st the set of lights (The hotel will be on your left hand side at this set of lights). Once you make the U-turn, the hotel entrance will be immediately on your right hand side. The garage entrance is located just beyond Brasserie Jo.

From Worcester and Fitchburg (Route 2E)

Follow Route 2E to Exit 52A – Route 95S/Route 128S. Follow Route 95S/Route 128S for 7 miles to Exit 25 – Massachusetts Turnpike/Route I-90E. Follow the same directions as above from Route I-90E.



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From The North: (Maine, New Hampshire, Vermont and the North Shore)

Heading southbound on Route 95S, take Exit 37 – I-93S. Follow I-93S to Exit 26 – Storrow Drive. Stay in the left lane and follow signs for “Storrow Drive.” Follow Storrow Drive to the Copley Square/Back Bay Exit (The 2nd left hand exit). At the traffic light, turn right onto Beacon Street. Follow Beacon Street 4 blocks and turn left onto Exeter Street. Follow Exeter Street until it ends and turn right onto Huntington Avenue. Follow Huntington Avenue through the 1st set of lights. Make a U-turn at the 2nd set of lights (The hotel will be on your left hand side at this set of lights). Once you make the U-turn, the hotel entrance will be immediately on your right hand side. The garage entrance is located just beyond Brasserie Jo.

From The South: (Cape Cod and the South Shore)

Heading northbound on Route I-93N, take Exit 18 – Massachusetts Avenue. Proceed through the 1st set of lights. At the 2nd set of lights, turn left over the highway and follow signs for Massachusetts Avenue. Turn right onto Massachusetts Avenue and continue through 8 sets of lights to Huntington Avenue. Turn right onto Huntington Avenue and continue through 2 sets of lights. The hotel will be immediately on your right hand side. The garage entrance is located just beyond Brasserie Jo.

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