

Meeting Agenda

Market Structures Working Group

December 14, 2006

10:00 am – 3:20 pm

*Pine West Plaza
Building 4 - Conference Room 404
Washington Ave. Ext., Albany, NY*

Dial in #: 866-293-6970

Participant Code: *1667518*

- | | | | |
|----|---|-----------------|---------------|
| 1. | Introduction | | 10:00 – 10:05 |
| 2. | Long Term Firm Transmission Rights | <i>Kranz</i> | 10:05 – 11:40 |
| 3. | Cedars Proxy Bus – Revised Tariff Language | <i>Schnell</i> | 11:40 – 12:00 |
| | *****Lunch***** | | 12:00 – 12:30 |
| 4. | Minimum Oil Burn – New Compensation Structure - Update | <i>Pike</i> | 12:30 – 1:00 |
| 5. | HQ Netting – Update | <i>Pike</i> | 1:00 – 1:40 |
| 6. | Hub Price Posting | <i>Dewey</i> | 1:40 – 2:20 |
| 7. | Generator Testing Exemption – Review Draft Technical Bulletin | <i>Thompson</i> | 2:20 – 2:40 |
| 8. | Market Rules Assessment | <i>Thompson</i> | 2:40 – 3:20 |