

Meeting Agenda

Special Market Structures Working Group

December 6, 2006

2:30 am – 4:30 pm

NYS Nurses Association

11 Cornell Road

Latham, NY 12110

Dial in #: 866-293-6970

Participant Code: *4251208*

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| 1. | Introduction | 2:30 – 2:35 |
| 2. | Real-Time Guarantee Payment Mitigation re:
FERC Order # ER06-185 | 2:35 – 4:30 |
| 3. | Adjourn | 4:30 |