

NEPOOL MARKETS COMMITTEE and NYISO BUSINESS ISSUES COMMITTEE

Held Jointly

June 1, 2011
10:00 a.m. – 3:15 p.m.
Desmond Hotel, Albany, NY

Dial-In: 866-280-1753

Code: 6999088

1.	Introductions, Meeting Objectives & Chairman's Report	<i>Bart Franey/ Allison DiGrande</i>	<i>10:00 – 10:10</i>
2.	Inter-Regional Interchange Scheduling (IRIS) Overview	<i>Robb Pike/Matt White</i>	<i>10:10 – 10:25</i>
	Straw Poll to Determine Motion Order: Tie		
3.	Optimization, Coordinated Transaction Scheduling, Selected Suppliers Proposal – <i>Discussion and Action</i>	<i>Bart Franey/ Allison DiGrande</i>	<i>10:25 – 11:10</i>
4.	IRIS Main Motion for Concept Approval – <i>Discussion and Action</i>	<i>Bart Franey/ Allison DiGrande</i>	<i>11:10 – 12:30</i>
	Lunch		<i>12:30 – 1:00</i>
4.	IRIS Main Motion for Concept Approval, cont. – <i>Discussion and Action</i>	<i>Bart Franey/ Allison DiGrande</i>	<i>1:00 – 1:50</i>
5.	Consideration of Submitted Amendments	<i>Bart Franey/ Allison DiGrande</i>	<i>1:50 – 3:00</i>
6.	Other Business	<i>Bart Franey/ Allison DiGrande</i>	<i>3:00 – 3:15</i>

Meeting Objective:

- Act on Concept Approval for Inter-Regional Interchange Scheduling Options