

Meeting Agenda

Market Issues Working Group

January 22, 2007
10:00 am – 3:00 pm

*Pine West Plaza
Washington Ave Ext.
Albany, NY*

Dial in #: 866-469-3239

Participant Code: 21178000

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|----|---------------------------------------|-------------------|---------------|
| 1. | Introduction | <i>N. Mah</i> | 10:00 – 10:05 |
| 2. | Virtual Transaction Collateral Update | <i>K. Douglas</i> | 10:05 – 12:00 |
| | *****Lunch ***** | | 12:00 - 12:30 |
| 3. | HQ Proxy Tariff Changes | <i>A. Schnell</i> | 12:30 – 1:00 |
| 4. | Long Term Firm Transmission Rights | <i>B. Kranz</i> | 1:00 – 2:00 |
| 5. | Gas-Electric Coordination Update | <i>C. Patka</i> | 2:00 – 2:30 |
| 6. | ICAP Credit Update | <i>K. Douglas</i> | 2:30 – 3:00 |