

Meeting Agenda

Credit Policy Task Force

June 14, 2007

10:00 am – 2:00 pm

NYISO Conference Center

10 Krey Blvd

Rensselaer, NY

Dial in #: 866-293-6970

Participant Code: *1667518*

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| 1. | Introduction | 10:00 – 10:05 |
| 2. | TCC Credit Requirement | 10:05 – 12:00 |
| | *****Lunch***** | 12:00 – 12:30 |
| 3. | TCC Credit Requirement Continues | 12:30 – 2:00 |