

Meeting Agenda
S&P Working Group/Credit Policy Task Force
February 11, 2005
9:00 am – 11:00 am

TELECONFERENCE ONLY

Dial in #: 866-293-6970

Participant Code: *1667518*

(Note: Please remember to use asterisks before and after the Participant Code)

1. Introduction

2. Discussion of the upcoming filing to FERC re: the November 19, 2005 Policy Statement on Credit-Related Issues(Docket No. PL05-3-000)