

Meeting Agenda

ICAP Working Group

Friday, February 17, 2006
10:00 am – 4:00 pm

*Pine West Plaza – Building 4
Conference Room 404
Washington Avenue Ext. - Albany, NY*

Dial in #: 866-293-6970

Participant Code: *1667518*

1. Introduction
2. Discussion – Intent & Impact on Existing Facilities of Proposed Tariff Language re : Non-Schedulable Run-of-River Hydro Facilities
Charlton
10:10-11:00
3. FERC Ruling re: National Grid IRM Methodology Complaint
Lawrence
11:00-12:00
- LUNCH* *12:00-12:45*
4. ICAP Manual Revisions *Charlton/Lawrence*
 - Intermittent Rule Changes *12:45-2:45*
 - NSRRH (or other) Rule Changes
 - SCR Rule Changes
5. UCAP Automation Update *Lawrence*
 - Spring Auctions Timeline Review *2:45-3:05*
6. Revised Import Rights Allocation Proposal Discussions *Whitaker*
3:05-3:50
7. Review of Action Items *3:50-4:00*