AGENDA

Scheduling and Pricing Working Group Meeting

December 10, 2002 10:00 am - 4:00 pm

The Desmond 660 Albany Shaker Road Albany, NY

Dial in #: (601) 948-8023 Participant Code: 829-023

• Introduction

Proposed Final Bill Challenge Policy
Deaver

• Credit Policy Issues Gootee

Review of Reserve Shortage Cost Pricing Proposal
To December BIC
Hartshorn

• Review of open issues for December BIC All