Meeting Agenda

Scheduling & Pricing Working Group

February 10, 2004 10:00 am - 4:00 pm

NYS Nurses Association 11 Cornell Road, Latham, NY

Dial in #: 303-262-2240

Participant Code: 613-887

1. Introduction

2. Creditworthiness, Working Capital and Non-Payment Provisions related to Wheel-throughs K. Jones

• Municipals Issues

3. Internal Controllable Line Scheduling

B. Kranz

4. Cross Sound Cable—Interim Solution Concept of Operations Report Breidenbaugh

5. Self-Supply of Reserves Issues

Thompson

6. Open Issues