

Meeting Agenda

Market Issues Working Group

February 5, 2007
10:00 am – 3:45 pm

*Pine West Plaza
Washington Ave Ext.
Albany, NY*

Dial in #: 866-469-3239

Participant Code: 21178000

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| 1. | Introduction | 10:00 – 10:05 |
| 2. | Minimum Oil Burn Compensation | 10:05 – 11:15 |
| 3. | Real-Time GP Mitigation | 11:15 – 12:15 |
| | *****Lunch***** | 12:15 – 12:45 |
| 4. | Transmission Constraint Pricing | 12:45 – 1:45 |
| 5. | Virtual Transaction Collateral Update | 1:45 – 2:30 |
| 6. | Ancillary Services Manual Update | 2:30 – 3:00 |
| 7. | Settlement System Replacement 205
Filing Follow-up | 3:00 – 3:30 |
| 8. | MIWG Issues List | 3:30 – 3:45 |