

**AGENDA**  
**Electric/Gas Operations Committee**  
**Meeting No. 21**  
**September 17, 2008**  
**3:30 P.M – 5:00 P.M. (EST)**

**TELECONFERENCE**

**Teleconference Info:**

Telephone Number: (866) 453 – 5426

Passcode: 2383853

<b><u>Item</u></b>	<b><u>Topic of Discussion</u></b>	<b><u>Time Allotted</u></b>
1.0	Administrative Matters	3:30 – 3:40
1.1	ISO New England’s (ISO-NE) Information Policy and Northeast Gas Association’s (NGA) Antitrust Compliance Procedure	
1.2	Approval of EGOE Meeting No. 20 Minutes (Minutes Posted)	
2.0	Review of Electric/Gas Outage Coordination Efforts (Discussion)	3:40 – 3:50
3.0	Post-Summer Operational Review (Discussion)	3:50 – 4:15
3.1	Electric Sector	
3.2	Natural Gas Sector	
4.0	Update on Gulf Hurricane Activity (Discussion)	4:15 – 4:30
5.0	ISO-NE’s Forward Capacity Market	4:30 – 4:45
5.1	Results of Forward Capacity Auction #1 (Materials Posted)	
6.0	Action Items	4:45
7.0	Other Business	4:50
8.0	Next Meeting	4:55