

**AGENDA**  
**Electric/Gas Operations Committee**  
**Meeting No. 22**  
**November 18, 2008**  
**10:30 A.M – 12:00 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  | 10:30 – 10:40               |
| 1.1                | ISO New England's (ISO-NE) Information Policy and<br>Northeast Gas Association's (NGA) Antitrust Compliance Procedure |                             |
| 1.2                | Approval of EGOE Meeting No. 21 Minutes (Minutes Posted)  |                             |
| 2.0                | Review of Electric/Gas Operations Communications Protocol<br>(Protocol Posted)  | 10:40 – 11:00               |
| 3.0                | Pre-Winter Operational Readiness  | 11:00 – 11:20               |
| 3.1                | Electric Sector (Presentation Posted)   |                             |
| 3.2                | Natural Gas Sector (Discussion)   |                             |
| 4.0                | Update on Gulf Hurricane Recovery Efforts (Discussion)  | 11:20 – 11:40               |
| 5.0                | Potential Impacts From Fuel Switching by<br>Oil-Heat Customers (Discussion)   | 11:40 – 11:50               |
| 6.0                | Action Items  | 11:50                       |
| 7.0                | Other Business  | 11:55                       |
| 8.0                | Next Meeting  | 12:00                       |