



May 6, 2010

To NEPOOL Budget & Finance Subcommittee Members

NEPOOL Budget & Finance Subcommittee Meeting details:

Date: Thursday, May 13, 2010

Time: 10:00 a.m.

Dial-in Number: 866-803-2146

Participant Passcode: 6653349

The Agenda is as follows:

1. Review ISO's Quarterly Unaudited Financials and Actual vs. Budget Results
2. Review NEPOOL Quarterly Actual vs. Budget Results
3. Review ISO's Tariff Rate Design
4. Review ISO's Capital Funding Tariff Filing
5. Review FAP and Billing Policy – N/A
6. Other
 - a. NEPOOL Audit Management Subcommittee (NAMS) – discussion regarding hiring a consultant to review portions of the ISO audit processes and results
 - b. Quarterly review of the NEPOOL Working Capital Line Amount
7. Next Meeting Date – August 12, 2010
August 25, 2010 – ISO 2011 Budget

NEPOOL Budget & Finance Subcommittee Members attached

