



August 5, 2010

To NEPOOL Budget & Finance Subcommittee Members

NEPOOL Budget & Finance Subcommittee Meeting details:

Date: Thursday, August 12, 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 Capital Funding Tariff Filing
4. Review FAP and Billing Policy
 - a. FAP – BlackRock Accounts – Required
 - b. FAP – Discuss FERC order on Unsecured Credit Filing (July 15th) and Next Steps
 - c. Billing Policy – None
5. Other
6. Next Meeting Date – August 25, 2010 – ISO 2011 Budget Review

NEPOOL Budget & Finance Subcommittee Members attached

NEPOOL Budget & Finance Subcommittee Members:

Adams	Sean	-	PSEG Energy Resources & Trade
Alves	Jeffrey	-	NSTAR Electric Company
Assefa	Amanuel	-	Goldman, Sacks & Co.
Babp	Alan	-	PPL Energy Plus
Bachert	Andrew	-	AB Energy NE Pty. Ltd.
Bachert	Debra	-	AB Energy NE Pty. Ltd.
Beaman	Rick	-	NASDAQ OMX Commodities Clearing
Bishop	Jason	-	Dominion
Bleiweis	Bruce	-	DC Energy
Boisvert	Sandy	-	United Illuminating Co.
Bosse	Nicholas	-	Brookfield Power
Bowie	Cal	-	Northeast Utilities System Companies
Bursaw	Christopher	-	Millennium
Capra	Dorothy	-	ANP Funding I
Carrier	Ron	-	Direct Energy
Chafetz	Nancy	-	Energy America
Chenard	Rebecca	-	Consolidated Edison Solutions
Clarke	Robert	-	NSTAR Electric Company
Clifford	Jim	-	Northeast Utilities System Companies
Cole	Brian	-	Constellation Energy Commodities
Colla	Carol	-	Northeast Utilities System Companies
Collins	John	-	Constellation
Coretto	Mike	-	United Illuminating Company
Cowell	Steve	-	Conservation Services Group
Cray	Brian	-	Consolidated Edison
Credit	Department	-	Calpine Energy Services
Currier	Crystal	-	VT Public Power Supply Authority
D'Ambrosio	MaryAnn	-	Northeast Utilities System Companies
DaSilva	Fernando	-	NextEra Energy Resources
Davies	Morgan	-	Calpine Energy Services
Dudley	Janette	-	CPower, Inc.
Dunn	Natalie	-	NextEra Energy Power Marketing
Elkins	Joel	-	GDF SUEZ Energy Marketing NA, Inc.
Erbrick	Robert	-	EPIC Merchant Energy NE
Evans-Mungeon	Brian	-	Utility Services LLC
Farman	Steve	-	Vermont Electric Power Co.
Fowler	William	-	Sigma Consulting
Francoeur	Rene	-	Black Oak Energy
Fromuth	August	-	511 Plaza Energy, LLC
Fuller	Peter	-	NRG Power Marketing
Furino	Robert	-	Unitol Energy Systems, Inc.
Garrett	Scott	-	Twin Cities Power/Energy, LLC
Gregorio de Souza	Jossana	-	Brookfield Energy Marketing Inc.
Gondek	Carmel	-	Northeast Utilities System Companies
Gordon	Joel	-	PSEG Energy Resources & Trade
Gurrero	Lisbeth	-	GDF SUEZ Energy Marketing NA, Inc.
Guerrette	Marc	-	Central Maine Power Company
Hachey	Michael	-	TransCanada Power Marketing
Hennequin	Sandi	-	Sigma Consulting
Ho	Thomas	-	Entergy Nuclear Power
Kaminski	Steve	-	Cooperative, Inc.
Kane	Michael	-	NASDAQ OMX Commodities Clearing
Kaslow	Tom	-	First Light Power Resources Management

Kelly	Gwen	-	PSEG ER&T
Kilburn	Bobbie	-	VT Yankee Nuclear Power Corp.
Killgoar	Bill	-	LIPA
Kline	James	-	MMWEC
Koc	Burhan	-	GDF SUEZ Energy Resources NA, Inc.
Lagano	Judith	-	NRG Power Marketing LLC
Loschiavo	Jim	-	National Grid
Ludgren	Michael	-	Unitol Energy Systems, Inc.
Mackowiak	Ron	-	Entergy Nuclear Power Marketing
Markham	Craig	-	CPower, Inc.
Merola	Becky	-	Sempra Solutions
Milberg	Sadao	-	DC Energy
Miller	Herbert	-	Consolidated Edison Energy
Morton	Barbara	-	Northeast Utilities System Companies
Nelson	Michele	-	Vermont Electric Power Company
Nicholas	Richard	-	United Illuminating Co.
NECC	Operations	-	North American Energy Credit and Clearing
Omand	Thad	-	Vermont Electric Power Company
Pechin	Mike	-	Exelon Generation Company, LLC
Penna	Jim	-	United Illuminating Co.
Picard	Serge	-	Black Oak Energy
Potkin	Marc	-	Entergy Nuclear Power Marketing
Priolo	Philip	-	Exelon
Pryor	Edward	-	CT Municipal Electric Energy Cooperative
Reagan	Dennis	-	Exelon New England Holdings
Reyes	Jesse	-	MA Office of the Attorney General
Robinson	Bryant	-	NSTAR Electric Company
Rodrigue	Helene	-	Hydro-Quebec Energy Services
Rosenfield	Charles	-	Putnam Hydropower
Ruebenacker	James	-	New England Power Company (National Grid)
Rutigliano	Tom	-	CPower, Inc.
Schubiger	Michael J.	-	SESCO Enterprises
Shelnitz	Michael	-	Northeast Utilities System Companies
Shirmohammadi	Dariush	-	North American Energy Credit and Clearing
Shooner	David	-	Hydro-Quebec Energy Services
Short	Bill	-	Putnam Hydropower
Shuckerow	James	-	Northeast Utilities System Companies
Shukla	Ajay	-	GDF SUEZ Energy Resources NA, Inc.
Sipe	Donald	-	Industrial Energy Consumer Group
Smith	Philip	-	Mirant Energy Trading
Soto	Oscar	-	Mirant Energy Trading
Staska	Stephanie	-	Twin Cities Power & Trading
Steeves	Richard W.	-	State of CT Office of Consumer Counsel
Stein	Robert	-	El Paso Marketing, L.C.
Stetson	James	-	MA Office of the Attorney General
Swalwell	Brad	-	Comverge, Inc.
Troupe	Eboni	-	National Grid
Vroom	Bill	-	Consolidated Edison Energy
Warshaw	John	-	Massachusetts Electric Company
Watts	Charles	-	Central VT Public Service
Whittier	Velma	-	Central Maine Power Company
Zimonick	Kyle	-	Integrus Energy Services, Inc.

NEPOOL Budget & Finance Subcommittee Members:

Belval	Paul	_	Day Pitney LLC
Gerity	Patrick	_	Day Pitney LLC
Gray	Anthony	_	Day Pitney LLC
Jacobs	Cindy	_	Day Pitney LLC
Arnold	Cheryl	_	ISO New England Inc.
Caley	Margoth	_	ISO New England Inc.
Dombrowski	Janine	_	ISO New England Inc.
Dunn	Hayley	_	ISO New England Inc.
Gaiimo	Michael	_	ISO New England Inc.
Hepper	Ray	_	ISO New England Inc.
Iafrati	Jeff	_	ISO New England Inc.
Ludlow	Robert	_	ISO New England Inc.
Maile-Smith	Linda	_	ISO New England Inc.
May	Kerim	_	ISO New England Inc.
Radner	Kendra	_	ISO New England Inc.
Wright	Yanique	_	ISO New England Inc.
Mackles	Michael	_	Financial Advisor