

ISO NEW ENGLAND INC.

Agenda
System Planning and Reliability Committee Meeting
February 25, 2010

Holyoke, Massachusetts

1. Approval of Minutes of January 20, 2010 Meeting
2. Update on Kleen Energy Systems Power Plant Explosion
3. Proposed Elective Expansion Transmission Projects Update
4. 2010 Regional System Plan – Scope of Work
5. NERC Quarterly Compliance Update
6. Other Business
 - Department of Energy Funding for Smart Grid
 - Department of Energy Funding for Eastern Interconnection Planning Collaborative
7. Executive Session