

ISO NEW ENGLAND INC.

Agenda
Markets Committee Meeting
January 19, 2012

Holyoke, Massachusetts

1. Educational Discussion on Reserve Markets/Locational Forward Reserve Markets (SPARC Members Invited)
2. Approval of Minutes of December 15, 2011 Meeting
3. Market Monitoring and Mitigation
 - Report of Internal Market Monitor
 - Market Monitoring Procedures Audit Follow-Up
 - Update on Annual Markets Report Format
 - Report of External Market Monitor
 - Report on Reliability Costs
4. Forward Capacity Market Project Update
 - Current Status and Potential Enhancements of Forward Capacity Market
5. Update on Price-Responsive Demand
6. Market Seams Update
7. NEPOOL Markets Committee Update
8. Other Business
9. Executive Session