

MEMORANDUM

TO: New England Planning Advisory Committee (PAC)
FR: Michael Henderson, Director of Regional Planning & Coordination
DA: November 14, 2008
RE: Inter-Area Planning Stakeholder Advisory Committee (IPSAC07) Meeting December 11

The next Inter-Area Planning Stakeholder Advisory Committee Meeting will be held Thursday, December 11, 2008 from 10:00 a.m. to 3:30 p.m. at the Holiday Inn-Turf, at 205 Wolf Road in Albany, New York. The IPSAC is being convened in support of the comprehensive process of coordinating system planning activities established under the Northeastern ISO/RTO Planning Coordination Protocol ("Protocol") by ISO-NE, NYISO and PJM.

Registration

Please register for the meeting by noon on December 4 at the following link:

<http://www.iso-ne.com/calendar/view.do?task=detail&event=143513&link=yes&filter=off>

Although there will be no charge for this meeting, registration is required so that we make all necessary logistical requirements for the meeting. To those registrants unable to attend in person, dial in and WebEx information will be provided by email to you on December 9. Directions to the meeting location are provided upon registration.

Hotel

For those needing overnight accommodations, we have made arrangements with the Holiday Inn to hold a block of rooms for the evening of Wednesday, December 10th. Please contact the hotel directly for reservations by calling: 1-800-863-4780 or 518-458-7250 and requesting a room under the "NYISO room block." The rate is \$115 plus tax. The rooms will be held until Wednesday, November 19th. The hotel is located within a mile from the Albany International Airport and has shuttle service available.

Agenda

10:00 Administrative
10:15 Northeast Coordinated System Plan
11:00 North Country – Vermont Study
11:45 PJM 500kV Expansion Studies
12:15 Multiregional Transfer Analysis
12:45 Lunch
1:30 Environmental Issues
1:45 Interregional Wind Integration Issues
2:45 Next Steps
3:30 – Adjourn

Meeting Materials

Background IPSAC Materials are posted on the public-domain IPSAC site:

<http://www.interiso.com/default.cfm>

Materials for the December 11 meeting will be posted on the password-protected IPSAC site:

http://www.iso-ne.com/committees/comm_wkgrps/othr/ipsac/mtrls/2008/dec112008/index.html

Access to the IPSAC is the same as for password-protected PAC materials. If you do not have access to the protected IPSAC site, please contact the ISO's Customer Service Department at 413-540-4220 or custserv@iso-ne.com to request access.

We look forward to your participation and thank you for your interest.