

MEMORANDUM

TO: Planning Advisory Committee (PAC)

FR: Michael I. Henderson, Director of Regional Planning & Coordination

DA: October 5, 2010

RE: Inter-Area Planning Stakeholder Advisory Committee (IPSAC) WebEx Meeting –
October 29, 2010

An IPSAC WebEx Meeting will be held Friday, October 29, 2010 from 9:00 a.m. to 3:00 p.m. 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. The preliminary agenda is as follows:

- 9:00 Administrative and Introductions
- 9:10 Draft IREMM Results of Inter-Area Production Cost Studies
- 11:00 Status of Joint GridView/PROMOD Databases
- 11:45 Lunch
- 12:45 Draft PROMOD Assumptions and Approach
- 1:45 EIPC Update and Relationship to IPSAC Study Activities
- 2:00 ISO/RTO Council and PJM/NYISO/ISO-NE Comments on the FERC Planning NOPR
- 2:45 Summary and Next Steps
- 3:00 Adjourn

Materials for this meeting will be posted at the following location on the ISO-NE website:

http://www.iso-ne.com/committees/comm_wkgrps/othr/ipsac/mtrls/2010/oct292010/index.html

No password will be required for meeting materials, as no CEII material will be discussed during this WebEx.

Please register for this meeting **by noon on October 28** with PJM at:

<http://www.pjm.com/committees-and-groups/stakeholder-meetings/stakeholder-groups/ipsac-ny-ne.aspx/>

Although there will be no charge for this meeting, registration is required in order to make all necessary logistical requirements. WebEx information will be provided to you upon registration. Questions regarding registration and WebEx participation can be addressed by contacting PJM Member Relations at 610-666-8980 or toll free at 866-400-8980.

Should you have further general questions regarding the IPSAC, kindly contact ISO-NE at PACMatters@iso-ne.com.