



Credit Policy Enhancements

AGENDA – September 22, 2008

10 – 4pm

CAISO Headquarters, 101 Blue Ravine Road, Folsom, CA 95630

Web Conferencing:<https://www.webmeeting.att.com/>

Meeting Number: 5114682337

Access Code: 9341896

Conference Call: Dial-In Number: (800) 230-1059

International Dial-In Number: (612) 332-0923

TIME	TOPIC	PRESENTER
10:00 – 10:15	Welcome	C. Kirsten
10:15 – 12:00	Topic - Stakeholder process overview (15 minutes) - Review proposed Unsecured Credit Limit enhancements (60 minutes) - Review proposed Financial Security enhancements (30 minutes)	K. King
12:00 – 12:45	Lunch	
12:45 – 2:15	Topic Review alternative credit risk mitigation strategies (90 minutes)	K. King
2:15 – 2:30	Break	
2:30 – 3:50	Topic - Continue review of alternative credit risk mitigation strategies (60 minutes) - Discuss need for a Credit Working Group (20 minutes)	K. King
3:50 - 4:00	Wrap Up	C. Kirsten