

**UNITED STATES OF AMERICA  
FEDERAL ENERGY REGULATORY COMMISSION**

SUNSHINE ACT MEETING NOTICE

February 12, 2009

The following notice of meeting is published pursuant to section 3(a) of the government in the Sunshine Act (Pub. L. No. 94-409), 5 U.S.C. 552b:

AGENCY HOLDING MEETING:           FEDERAL ENERGY REGULATORY COMMISSION

DATE AND TIME:                    February 19, 2009  
  10:00 A.M.

PLACE:                                Room 2C  
  888 First Street, N.E.  
  Washington, D.C. 20426

STATUS:                              OPEN

MATTERS TO BE CONSIDERED:        Agenda  
  \* NOTE - Items listed on the agenda may  
  be deleted without further notice.

CONTACT PERSON FOR  
MORE INFORMATION:                 Kimberly D. Bose  
  Secretary  
  Telephone (202) 502-8400

For a recorded message listing items struck from or added to the meeting, call (202) 502-8627.

This is a list of matters to be considered by the Commission. It does not include a listing of all documents relevant to the items on the agenda. All public documents, however, may be viewed on line at the Commission's website at <http://www.ferc.gov> using the eLibrary link, or may be examined in the Commission's Public Reference Room.

945TH - MEETING  
REGULAR MEETING  
February 19, 2009  
10:00 AM

<b>Item No</b>	<b>Docket No.</b>	<b>Company</b>
<b>ADMINISTRATIVE</b>		
A-1	AD02-1-000	Agency Administrative Matters
A-2	AD02-7-000	Customer Matters, Reliability, Security and Market Operations
A-3	AD06-3-000	Energy Market Update
<b>ELECTRIC</b>		
E-1	ER08-637-000 ER08-637-001 ER08-637-004 ER08-637-005	Midwest Independent Transmission System Operator, Inc. and Transmission Owners of the Midwest Independent Transmission System Operator, Inc.
E-2	ER08-394-004 ER08-394-005	Midwest Independent Transmission System Operator, Inc.
E-3	ER08-394-006 ER08-394-008	Midwest Independent Transmission System Operator, Inc.
E-4	EL08-47-000	PJM Interconnection, L.L.C.
E-5	EC08-78-000 EL08-61-000	Cinergy Corporation Duke Energy Ohio, Inc. Cinergy Power Investments, Inc. Generating Facility LLCs
E-6	EC09-36-000  EC09-37-000  EC09-38-000  EC09-39-000	EDF Development, Inc. Constellation Energy Group, Inc. Handsome Lake Energy, LLC EDF Development, Inc. Constellation Energy Group, Inc. CER Generation II, LLC EDF Development, Inc. Constellation Energy Group, Inc. EDF Development, Inc. Constellation Energy Group, Inc. Constellation Power Source Generation LLC

	EC09-41-000	EDF Development, Inc. Constellation Energy Group, Inc. Constellation Power Source Generation LLC
	EC09-42-000	EDF Development, Inc. Constellation Energy Group, Inc.
	EC09-43-000	EDF Development, Inc. Constellation Energy Group, Inc.
	EC09-44-000	EDF Development, Inc. Constellation Energy Group, Inc. Constellation Power Source Generation LLC
	EC09-45-000	EDF Development, Inc. EDF Development, Inc. Constellation Energy Group, Inc.
	EC09-46-000	EDF Development, Inc. Constellation Energy Group, Inc. Constellation Power Source Generation LLC
E-7	EC09-40-000	EDF Development, Inc. Constellation Energy Group, Inc. Constellation Energy Nuclear Group, LLC
E-8	ER08-637-006	Midwest Independent Transmission System Operator, Inc.
E-9	RM08-3-001	Mandatory Reliability Standard for Nuclear Plant Interface Coordination
E-10	RR07-16-004	North American Electric Reliability Corporation
E-11	ER09-240-000	California Independent System Operator Corporation
E-12	ER06-615-026 ER07-1257-008	California Independent System Operator Corporation
E-13	ER08-1059-001 ER06-615-031 ER07-1257-009 ER08-519-003	California Independent System Operator Corporation
E-14	ER08-1178-000 EL08-88-000	California Independent System Operator Corporation
E-15	ER09-432-000 ER09-433-000	Chinook Power Transmission, LLC Zephyr Power Transmission, LLC
E-16	EL05-61-000	Con Edison Energy, Inc. v. ISO New England Inc. and New England Power Pool
E-17	EL07-78-001	330 Fund I, L.P. v. New York Independent System Operator, Inc.
E-18	ER06-1474-005 ER06-1474-006	PJM Interconnection, L.L.C.

E-19	ER02-2001-010 ER05-1420-000 ER06-1152-000 ER07-1247-000	Electric Quarterly Reports Lehman Brothers Commodities Services Inc. Celeren Corporation FC Energy Services Company, LLC
E-20	ER09-446-000 ER08-1343-000 ER08-1353-000 ER09-187-000 ER09-187-001 EL09-19-000	Southern California Edison Company
E-21	OMITTED	

#### **GAS**

G-1	RM96-1-029	Standards for Business Practices for Interstate Natural Gas Pipelines
G-2	RP07-504-000	Algonquin Gas Transmission, LLC

#### **HYDRO**

H-1	P-12897-001 P-13117-001	BPUS Generation Development, LLC Forest County Hydroelectric Corporation
H-2	P-2145-060	Public Utility District No. 1 of Chelan County, Washington
H-3	P-4306-023	City of Hastings, Minnesota
H-4	P-6066-034	McCallum Enterprises I, Limited Partnership

## CERTIFICATES

**There are no Certificate items scheduled at this time.**

Kimberly D. Bose,  
Secretary.

A free webcast of this event is available through [www.ferc.gov](http://www.ferc.gov). Anyone with Internet access who desires to view this event can do so by navigating to [www.ferc.gov](http://www.ferc.gov)'s Calendar of Events and locating this event in the Calendar. The event will contain a link to its webcast. The Capitol Connection provides technical support for the free webcasts. It also offers access to this event via television in the DC area and via phone bridge for a fee. If you have any questions, visit [www.CapitolConnection.org](http://www.CapitolConnection.org) or contact Danelle Springer or David Reiningger at 703-993-3100.

Immediately following the conclusion of the Commission Meeting, a press briefing will be held in the Commission Meeting Room. Members of the public may view this briefing in the designated overflow room. This statement is intended to notify the public that the press briefings that follow Commission meetings may now be viewed remotely at Commission headquarters, but will not be telecast through the Capitol Connection service.