

UNITED STATES OF AMERICA
FEDERAL ENERGY REGULATORY COMMISSION

NOTICE OF CHANGE IN MEETING

(December 16, 2003)

Upon the affirmative vote of Chairman Wood and Commissioners Brownell, Kelliher and Kelly, the following item has been added as item A-3 on the Commission meeting scheduled for December 17, 2003:

<u>ITEM NO.</u>	<u>DOCKET NO. AND COMPANY</u>
A-3	PL04-1-000, New England Natural Gas Infrastructure

In addition, the following Docket No. and Company have been added to item E-64:

E-64	PL-04-2-000, Compensation for Generating Units Subject to Local Market Power Mitigation in Bid-Based Markets
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Magalie R. Salas
Secretary