



*Dress Will  
Be  
Business  
Casual*

# *Agenda*

## **Northeast Power Coordinating Council, Inc. 2011 General Meeting**

### **“Providing Reliability & Meeting Expectations”**

*Toronto Marriott Bloor Yorkville  
90 Bloor Street East  
Toronto, Ontario M4W 1A7*

**1:00 PM to 5:00 PM – Wednesday, November 30, 2011**

#### **Welcome & Opening Remarks**

*Edward A. Schwerdt, NPCC President & CEO*

*Harvey Reed, NPCC Chairman of the Board*

*Herb Schrayshuen, Vice President and Director of Standards, NERC*

#### **Defining the Bulk Electric System (BES)**

*Peter Heidrich, Chair, NERC BES Drafting Team  
Florida Reliability Coordinating Council*

*Kenneth C. Lotterhos, Esq., NERC Rules of Procedure Development Team  
Director, Navigant Consulting*

#### **Break**

##### **Cyber-Security**

*Greg Goodrich*

*Chair, NPCC Task Force on Infrastructure Security & Technology  
New York ISO*

##### **Ontario’s Experience**

*Paul Murphy*

*President & CEO*

*Independent Electricity System Operator*

##### **Closing Remarks**

*Philip A. Fedora, Assistant Vice President of Reliability Services  
NPCC*