



NORTHEAST POWER COORDINATING COUNCIL, INC.
1040 AVE OF THE AMERICAS, NEW YORK, NY 10018 TELEPHONE (212) 840-1070 FAX (212) 302-2782

July 20, 2011

NPCC Member Representatives and Alternates
NPCC Board of Directors
NPCC Reliability Coordinating Committee
NPCC Compliance Committee
NPCC Regional Standards Committee
NPCC Governmental Regulatory Group

Re: Announcement for NPCC 2011 Annual Meeting of Members
and the General Meeting – Toronto, Ontario

Ladies and Gentlemen:

NPCC cordially invites each of you to participate in the NPCC 2011 Annual Meeting of Members and the NPCC General Meeting beginning at 10:00 a.m. on November 30, 2011 and to attend a Reception and Dinner the evening before on November 29th beginning at 5:30 p.m. The 2011 Annual Meeting of Members and the General Meeting will be held at the Toronto Marriott Bloor Yorkville at 90 Bloor Street East, Toronto, ON M4W 1A7. These meetings will be preceded by the NPCC Reliability Coordinating Committee and the NPCC Governmental/Regulatory Affairs Advisory Group meetings being conducted on Tuesday, November 29th.

The NPCC Board of Directors will meet beginning at 7:30 a.m. on November 30th for a breakfast session and conclude prior to the Annual and General meetings. The NPCC Compliance Committee and NPCC Regional Standards Committee meetings will continue through December 2nd. A full schedule of meeting dates, times and meeting room locations is attached.

To register for specific meetings, please fill out the attached registration form and fax it back to NPCC at 212-302-2782. You may also register via email to Ms. Maritza Feliciano at mfeliciano@npcc.org.

A block of rooms has been reserved at the Toronto Marriott Bloor Yorkville for the evenings of Monday, November 28-Thursday, December 1, 2011 at a group rate of \$209.00 (Canadian) for Single/Double occupancy. There are two options for making your room reservations. You can book your reservation at the Toronto Marriott Bloor Yorkville home page using the following link

<http://www.marriott.com/hotels/travel/yyzmc?groupCode=npcnpc&app=resvlink&fromDate=11/25/11&toDate=12/5/11>

to obtain the negotiated group rate. The other option is to call the Hotel directly at 1-800-859-7180, no later than 5:00 p.m., Eastern Standard Time on October 29, 2011; and mentioning “**NPCC General/Annual Meeting**” to obtain this special group rate. After that date rooms will be released and will be subject to space and rate availability.

If you have any questions in regards to any of the meetings being held, please feel free to contact me at (212) 840-1070 or by email at mfeliciano@npcc.org.

Sincerely,

Maritza Feliciano

Maritza Feliciano

NPCC Office Manager & Executive Assistant

Tel. (212) 840-1070

Fax (212) 302-2782

Email: mfeliciano@npcc.org

cc: NPCC Staff



**Northeast Power Coordinating Council, Inc. (NPCC)
2011 Annual Meeting of Members and General Meeting in conjunction with the Reliability
Coordinating Committee, Governmental/Regulatory Affairs Advisory Group, Board of
Directors, Regional Standards Committee and Compliance Committee**

Meeting	Time	Room
<u>Monday, November 28, 2011</u>		
Chairs Meeting	3:00 pm – 5:00 pm	Executive Room
<u>Tuesday, November 29, 2011</u>		
Reliability Coordinating Committee Pre-Meeting	8:00 am – 10:00 am	Rosedale Room
Reliability Coordinating Committee Governmental/Regulatory Affairs Advisory Group	10:00 am – 1:00 pm 1:00 pm – 5:00 pm	Forest Hill Ballroom Rosedale Room
Reception	5:30 pm – 6:30 pm	Yorkville Room
Dinner	6:30 pm – 9:30 pm	Forest Hill Ballroom
<u>Wednesday, November 30, 2011</u>		
NPCC Board of Directors	7:30 am – 10:00 am	Rosedale Room
NPCC Annual Meeting of Members	10:00 am – 12:00 pm	High Park Ballroom
NPCC General Meeting	1:00 pm – 5:00 pm	Forest Hill Ballroom
<u>Thursday, December 1, 2011</u>		
Compliance Committee	8:00 am – 5:00 pm	Hanlan Room
Regional Standards Committee	8:00 am – 5:00 pm	McBride Room
<u>Friday, December 2, 2011</u>		
Compliance Committee	8:00 am – 12:00 pm	High Park I and II
Regional Standards Committee	8:00 am – 12:00 pm	High Park III



**Complete Registration Form and Fax to NPCC at (212) 302-2782
or Email to: mfeliciano@npcc.org**

Name:	Company:
RCC Member <input type="checkbox"/>	Member Representative <input type="checkbox"/>
RCC Alternate <input type="checkbox"/>	Member Representative Alternate <input type="checkbox"/>
RSC Member <input type="checkbox"/>	CC Member <input type="checkbox"/>
RSC Alternate <input type="checkbox"/>	CC Alternate <input type="checkbox"/>
Board of Directors <input type="checkbox"/>	Governmental/Regulatory Affairs Advisory Group <input type="checkbox"/>
Regional Standards Committee <input type="checkbox"/>	Compliance Committee <input type="checkbox"/>
Guest <input type="checkbox"/>	Press <input type="checkbox"/>

Sector 1, Transmission Owners <input type="checkbox"/>	Sector 2, Reliability Coordinators <input type="checkbox"/>
Sector 3, TDUs, Dist. And LSE <input type="checkbox"/>	Sector 4, Generator Owners <input type="checkbox"/>
Sector 5, Marketers, Brokers, Aggregators <input type="checkbox"/>	Sector 6, Customers- large and small <input type="checkbox"/>
Sector 7, State and Provincial Reg. and Govt. Authorities <input type="checkbox"/>	
Sector 8, Sub Regional Rel. Councils, REs and Others <input type="checkbox"/>	

Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Reliability Coordinating Committee (RCC) Meeting on November 29, 2011 (NPCC Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Governmental/Regulatory Affairs Advisory Group Meeting on November 29, 2011 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Reception on November 29, 2011 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Dinner on November 29, 2011 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Board Meeting on November 30, 2011 (NPCC Board Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the NPCC Annual Meeting of Members November 30, 2011 (NPCC Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the General Meeting on November 30, 2011 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Compliance Committee Meeting on December 1 and 2, 2011 (NPCC Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Regional Standards Committee Meeting on December 1 and 2, 2011 (Open to the Public)