



AGENDA
Meeting No. 8
NPCC Governmental/Regulatory Affairs Advisory Group
NPCC
1040 Avenue of the Americas – 10th Floor
New York, New York 10018
May 21, 2009 – 1:00 PM

Teleconference Information:
Call: (719) 785-1714
Code: 8093

| Item | Description | Action | Est. Time |
|-------------|---|----------------------------|------------------|
| 1. | Convene Meeting Anti-Trust Statement Roster Update | Introductions | 1:00 - 1:15 |
| 2. | NPCC 2010 Business Plan & Budget 2009 NPCC Corporate Goals | Phil Fedora NPCC | 1:15 - 1:30 |
| 3. | Joint Con Edison – LIPA Offshore Wind Power Integration Project | Matt Koenig Con Ed | 1:30 – 2:00 |
| 4. | Overview of Ontario Green Economy Act | Nicholas Ingman IESO | 2:00 - 2:15 |
| | Overview of Ontario Feed-In Tariff | Jim MacDougal OPA | 2:15 – 2:30 |
| | Proposed Regulatory Treatment of Enabler Facilities | Oded Hubert Hydro One | 2:30 – 2:45 |
| 5. | Eastern Interconnection Planning Collaborative | John Buechler NYISO | 2:45 – 3:15 |
| 6. | New England Governors’ Regional Power Development | Carolyn O’Connor ISO-NE | 3:15 – 3:30 |
| 7. | New York 2009 Reliability Needs Assessment | John Buechler NYISO | 3:30 – 4:00 |
| 8. | DOE 2009 Congestion Study | David Meyer US DOE | 4:00 - 4:30 |
| 9. | Proposed US Legislation Related to Transmission Siting | Roundtable Discussion | 4:30 – 5:00 |
| 10. | Next Meeting(s) | All | 5:00 – 5:05 |