

# AGENDA

## Meeting No. 3

**NPCC Governmental/Regulatory Affairs Advisory Group  
Hyatt Harborside Hotel  
Boston's Logan International Airport  
101 Harborside Drive  
Boston, MA 02128**

**Tel. (617) 568-1234**

**October 26, 2006 - 8:30 AM**

<b>Item</b>	<b>Description</b>	<b>Action</b>	<b>Est. Time</b>
1.	Convene Meeting	Introductions Anti-Trust Statement Roster Update	8:30 - 8:45
2.	NPCC 2007 Business Plan	Summary – Phil	8:45 - 9:30
3.	NPCC Restructuring	CBRE Membership – Phil	9:30 - 10:00
4.	Administrative Matters	Review Terms of Reference - All Meeting Format Nominating Committee Future Meetings	10:00 - 10:30
5.	Information Exchange	Web site – All	10:30 - 11:00
6.	Proposed Northeast Critical Infrastructure Table Top Exercise	Status – Joe Sukaskas	11:00 - 11:30
7.	ERO Compliance Filing	Summary – Phil	11:30 - 12:00
		<b>LUNCH</b>	<b>12:00 – 12:30</b>
8.	Discussion Topics	Status – All DOE's Congestion Study New England State Committee on Electricity ISO-NE 2006 Regional System Plan New York Comprehensive Reliability Plan IESO 18-Month Outlook Northeast Joint Board on Security Constrained Dispatch Report Regional Greenhouse Gas Initiative State Renewable Portfolio Standards Pandemic Planning	12:30 - 2:45
9.	Next Meeting	Agenda Items	2:45 - 3:00