



NORTHEAST POWER COORDINATING COUNCIL, INC.  
1515 BROADWAY, NEW YORK, NY 10036-8901 TELEPHONE: (212) 840-1070 FAX: (212) 302-2782

August 20, 2007

NPCC Board of Directors  
Members, Reliability Coordinating Committee  
Members, Regional Standards Committee  
Members, Compliance Committee  
Members, Task Forces & Working Groups  
Members, Public Information Committee

Ladies/Gentlemen:

Attached is the Agenda for the upcoming NPCC General Meeting to be held at the InterContinental Toronto Centre Hotel, Toronto, Ontario. The meeting begins on Wednesday, September 26, 2007 at 1:00 p.m. Following the welcoming remarks of Paul Murphy, President & CEO of the Ontario Independent Electricity System Operator, NPCC's Chairman, David Goulding will highlight NPCC's reliability activities and accomplishments since the last General Meeting.

The meeting continues with Rick Sergel, President and CEO of the North American Electric Reliability Council, Caroline Dupuis, Director, Technical and Environmental Analysis, Québec Régie de l'Énergie, and Peter Fraser, Manager Wholesale Power Policy, Regulatory Policy Development, Ontario Energy Board in a roundtable discussion of the programs put in place to provide for international reliability since the passage of the U.S. Energy Policy Act of 2005 and subsequent U.S. and Canadian reliability agreements.

Steve Whitley, Senior Vice President & Chief Operating Officer, ISO-New England, Dr. Jan Carr, CEO, Ontario Power Authority, Mark Lynch, President & CEO, New York ISO and David Wright, Vice President of Transmission Asset Management - US Transmission, National Grid will follow, describing the current status of planning initiatives underway to provide for future reliability.

Ed Schwerdt, President & CEO of NPCC will speak at dinner that evening.

The meeting resumes the next day at 8:00 a.m. with Tom Kiley, President & CEO of the Northeast Gas Association providing a natural gas outlook for the winter season. Derek Cowbourne, Chief Operating Officer of the Ontario Independent Electricity System Operator will describe the emergency preparedness efforts currently underway. Martin Ferland – IT Security Coordinator, Hydro-Québec TransÉnergie, will present a cyber-security update.

The meeting concludes with Guy Zito, NPCC's Assistant Vice President of Standards summarizing NPCC's Regional Standards Development process, and Stan Kopman, NPCC's Assistant Vice President of Compliance NPCC, Inc. outlining the NPCC Compliance Process.

If you haven't done so by now, please make your plans to attend. Contact the InterContinental Toronto Centre Hotel located at 225 Front Street West, Toronto, Ontario M5V 2X3, Tel. (416) 597-1400 directly for reservations. Forward the attached registration form or call Ms. Maritza Feliciano at (212) 840-1070 to register for the meeting.

Sincerely,

*Phil Fedora*

Philip A. Fedora  
Assistant Vice President  
Reliability Services

Attachments

cc: NPCC Officers  
NPCC Full & General Members



*Dress Will  
Be  
Business  
Casual*

# *Agenda*

**Northeast Power Coordinating Council, Inc.  
2007 General Meeting  
“Providing International Reliability”  
InterContinental Toronto Centre Hotel  
225 Front Street West  
Toronto, Ontario M5V 2X3**

**1:00 PM to 5:00 PM – Wednesday, September 26, 2007**

## **Welcome**

*Paul Murphy, President & CEO  
Ontario Independent Electricity System Operator*

## **Chairman’s Remarks**

*David Goulding, Chairman of the Board  
NPCC*

## **Roundtable Discussion – Providing International Reliability**

*Richard P. Sergel President and CEO  
North American Electric Reliability Council*

*Caroline Dupuis, Director, Technical and Environmental Analysis  
Québec Régie de l’énergie*

*Peter Fraser, Manager Wholesale Power Policy, Regulatory Policy Development  
Ontario Energy Board*

*Break (3:00 p.m. - 3:30 p.m.)*

## **Planning For Future Reliability – Status of Current Initiatives**

*Stephen G. Whitley, Senior Vice President & COO  
ISO-New England*

*Dr. Jan Carr, CEO  
Ontario Power Authority*

*Mark S. Lynch, President & CEO  
New York ISO*

*David Wright, Vice President of Transmission Asset Management  
US Transmission, National Grid*

**A reception will begin at 5:30 PM followed by dinner**

*Edward A. Schwerdt, President & CEO  
NPCC*



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# *Agenda*

## **InterContinental Toronto Centre Hotel**

*A continental breakfast will be available at 7:30 AM*

**8:00 AM to 11:00 AM – Thursday, September 27, 2007**

### **Natural Gas Outlook**

*Tom Kiley, President & CEO  
Northeast Gas Association*

### **Emergency Preparedness**

*Derek Cowbourne, Chief Operating Officer  
Ontario Independent Electricity System Operator*

### **Cyber-Security Update**

*Martin Ferland – IT Security Coordinator  
Hydro-Québec TransÉnergie*

*Break (9:30 a.m. - 10:00 a.m.)*

### **Regional Standards Development**

*Guy V. Zito, Assistant Vice President of Standards  
NPCC*

### **Compliance Process**

*Stanley E. Kopman, Assistant Vice President of Compliance  
NPCC*

### **Closing Remarks**

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



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**NORTHEAST POWER COORDINATING COUNCIL, INC.**

**2007 GENERAL MEETING  
Registration Form  
September 26-27, 2007  
InterContinental Centre Hotel  
225 Front Street West  
Toronto, Ontario M5V 2X3**

Name (Please Print): \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Spouse Name (If Attending): \_\_\_\_\_

Meals:

Reception (Wednesday)      Yes       No

Dinner (Wednesday)      Yes       No

**REGISTRATION FEE: \$150 (US), excluding spouses and guest speakers**

**Payable to: Northeast Power Coordinating Council, Inc.**

*(by check or money orders only,  
No credit cards)*

**Send completed Registration Form along with payment to:**

**Northeast Power Coordinating Council, Inc.  
1515 Broadway 43<sup>rd</sup> floor  
New York, New York 10036  
Phone: (212) 840-1070  
Fax (212) 302-2782  
Email Address: [mfeliciano@npcc.org](mailto:mfeliciano@npcc.org)**