



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

April 20, 2007

Carl E. Meyer – Central Hudson Gas & Electric Corp.  
Stephen G. Robinson – Central Maine Power Company  
William Longhi – Consolidated Edison Company of New York, Inc.  
Charles Weliky – Consolidated Edison Energy/Development, Inc.  
Daniel Allegretti – Constellation Energy Commodities Group, Inc.  
Jalal John Babik – Dominion Energy Marketing, Inc.  
John P. Bonner – Entergy Nuclear Northeast, Inc.  
Jack Crowley – Exelon Corporation  
David B. Applebaum – FPL Energy, LLC  
Mike Penstone – Hydro One, Inc.  
Daniel Richard – Hydro-Québec Distribution  
Andre Cauchon – Hydro-Québec Production  
Derek R. Cowbourne - Independent Electricity System Operator  
Stephen G. Whitley - ISO New England, Inc.  
Richard J. Bolbrock – Long Island Power Authority  
Dana Walters – National Grid USA  
Wayne N. Snowdon – New Brunswick Power Transmission Corp.  
William K. Marshall - New Brunswick System Operator  
Michael C. Calimano - New York Independent System Operator  
Steve DeCarlo – New York Power Authority  
Henry G. Masti – New York State Electric & Gas Corp.  
Richard J. Bolbrock – New York State Reliability Council, LLC  
David H. Boguslawski – Northeast Utilities  
Ralph Tedesco - Nova Scotia Power, Inc.  
Gregory R. Sullivan – NSTAR Electric  
Barry Green – Ontario Power Generation, Inc.  
Michael S. Cudwadie – PP&L EnergyPlus, LLC  
Henry G. Masti – Rochester Gas and Electric Corp.  
Isabelle Courville - TransEnergie Hydro-Quebec  
Richard J. Reed – United Illuminating Company, The  
Dean LaForest – Vermont Electric Power Company

Ladies and Gentlemen:

It is my pleasure to advise the membership of the successful conclusion to the search effort with regard to a successor Chairman for the Northeast Power Coordinating Council, Inc. Please see attached announcement regarding NPCC, Inc. Chairmanship.

Should you wish to discuss this or any other matter of interest, please do not hesitate to contact me at (212) 840-1070 or via e-mail to [eschwerdt@npcc.org](mailto:eschwerdt@npcc.org).

Very truly yours,

*Edward A. Schwerdt*

Edward A. Schwerdt  
President & CEO

EAS;jm

cc: NPCC, Inc. Board of Directors  
NPCC CBRE Board of Directors  
Mr. Christopher Weir – Marks, Paneth & Shron



**David Goulding**  
**Named as**  
**Chairman of the Board of**  
**NPCC Inc.**

Northeast Power Coordinating Council, Inc.'s (NPCC Inc.) President and CEO, Mr. Edward Schwerdt today announced the unanimous election by the NPCC Inc. Board of Directors of Mr. David Goulding as Chairman, effective May 1, 2007. Mr. Goulding, who recently retired as President and CEO of the Independent Electricity System Operator in Ontario, has broad based industry expertise and decades of service in the areas of corporate leadership, board direction, transmission operations and maintenance, generation operations and maintenance, power systems operations and system planning. Dave has a highly regarded reputation for personal and professional integrity along with extensive experience in international reliability assurance.

As a recognized keynote speaker and reliability expert, Mr. Goulding has appeared on numerous occasions before the U.S. Congress and FERC, the government of Ontario, the Ontario Energy Board, the Canadian Electricity Association, CIGRE and many other forums and is committed to promoting and enhancing the reliability of the international, interconnected bulk power system. Dave has served on the NPCC Executive Committee, NERC Board of Trustees, Stakeholders and Engineering Committees.

In the role of Chairman of NPCC, Inc. and serving in the capacity of Acting Chairman of Northeast Power Coordinating Council: Cross-Border Regional Entity, Inc. (NPCC CBRE) until its annual meeting on May 23<sup>rd</sup>, 2007 at which Mr. Goulding will stand for election by the Membership, Dave will be an invaluable asset as NPCC, Inc. and NPCC CBRE lead in shaping industry policy, move forward with international reliability assurance and implement EAct 2005 and Canadian Provincial Memoranda of Understanding.

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