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Agenda

**Northeast Power Coordinating Council, Inc.
2007 General Meeting
“Providing International Reliability”
InterContinental Toronto Centre Hotel
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

*Joseph H. McClelland, Director – Division of Reliability (invited)
Federal Energy Regulatory Commission*

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

*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

*Kathleen Carrigan, Senior Vice President & General Counsel
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, NPCC President & CEO



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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*