

AGENDA

Meeting No. 2

**NPCC Governmental/Regulatory Affairs Group
New York ISO
10 Krey Blvd.
Rensselaer, New York 12144**

Tel. (518) 356-7677

June 20, 2006 - 10:00 AM

Item	Description	Action	Est. Time
1.	Convene Meeting	Introductions Anti-Trust Statement	10:00 - 10:15
2.	Action Items From Last Meeting: E-mail exploder NPCC web site 5/31 RCC Summary	Phil Fedora	10:15 - 10:30
3.	Terms of Reference	Review Draft– Phil	10:30 - 11:00
4.	Changes in Ontario Energy Policy	Kim Warren	11:00 - 11:30
5.	Transition to NPCC, Inc.	Phil	11:30 - 12:00
		LUNCH	12:00 – 12:30
6.	Transition to NPCC-CBRE	Phil	12:30 - 1:00
7.	Candidate Topics For Policy Development: NERC’s proposed Resource Adequacy Assessment Standard NPCC’s draft Interregional Long Range Resource Adequacy Overview DOE’s Congestion Study and National Interest Electric Transmission Corridors Designation Regional Greenhouse Gas Initiative New England’s State Committee on Electricity Northeast Joint Board on Security Constrained Economic Dispatch Draft Report Regional Fuel Diversity/Security State Renewable Portfolio Standards	Status- All	1:00 - 2:45
8.	Next Meeting	Agenda Items	2:45 - 3:00