

AGENDA

Meeting No. 4

NPCC Inc. Governmental/Regulatory Affairs Advisory Group
NPCC Inc.
1515 Broadway Floor 43
New York, NY

Executive Conference Room

Tel. (212) 840-1070

May 24, 2007 – 10:00 AM

Item	Description	Action	Est. Time
1.	Convene Meeting	Introductions Anti-Trust Statement Roster Update	10:00 - 10:15
2.	Administrative Matters	Nominating Committee Report Future Meetings	10:15 - 10:30
3.	NPCC Restructuring	Status – Phil Fedora NPCC Inc. 2007 Corporate Goals NPCC Inc. 2008 Draft Business Plan & Budget FERC Order 693 NPCC CBRE Membership	10:30 - 10:45
4.	New England Scenario Analysis	Status – Carolyn O'Connor	10:45 - 11:15
5.	Goal # 9a Cross-Border Emergency Communications	Status – Brian Hogue	11:15 - 11:30
6.	NY PSC Consideration of NPCC Inc.'s Criteria and Regional Reliability Plan	Summary – Phil Fedora	11:30 - 12:00
		LUNCH	12:00 – 12:30
7.	Discussion Topics	Status – All DOE's Draft Corridor Designations Summer 2007 Reliability Assessments FERC Order 890 – Final Rule ISO-NE 2007 Regional System Plan New York Comprehensive Reliability Plan New York Power Tends 2007 IESO 18-Month Outlook Regional Greenhouse Gas Initiative New England State Committee on Electricity Pandemic Planning	12:30 - 2:45
8.	Next Meeting	Agenda Items	2:45 - 3:00