



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

To: Potential Northeast Power Coordinating Council: Cross-Border Regional Entity  
(NPCC CBRE) Applicants

I would like to take this opportunity to formally invite you to participate in the regional reliability standards development processes and the compliance assessment and enforcement activities to be performed within Northeastern North America by NPCC CBRE. NPCC CBRE was created in response to U.S. Energy Legislation signed into law in 2005, and in anticipation of the certification of an Electric Reliability Organization (ERO) in 2006. The existing membership reliability interests in NPCC Council have been transferred to a successor not-for-profit corporation, NPCC Inc.

The purpose of NPCC CBRE, a separate, independent affiliate of NPCC Inc., is to enhance the reliability of the international, interconnected Bulk Power System in Northeastern North America through the development of regional reliability standards and compliance assessment and enforcement of continent-wide and regional reliability standards that are backstopped by the U.S. Federal Energy Regulatory Commission (FERC) through a Regional Delegation Agreement with the ERO and by Canadian Provincial authorities through Memoranda of Understanding. The NPCC CBRE Bylaws describe the requirements for membership, the voting mechanism for governance, and the organizational structure. Please note that all funding of NPCC CBRE is through mechanisms established by FERC, the ERO or applicable Canadian regulatory or governmental authorities. There is no charge for membership in NPCC CBRE.

NPCC Inc., as the international Regional Reliability Organization for Northeastern North America, will continue to provide its members regional reliability assurance services and will act as the vehicle through which States and Provinces can fulfill their political mandate to oversee the Northeastern North American electric infrastructure through development, assessment and enforcement of regionally-specific reliability criteria.

To apply to become a member of NPCC CBRE pursuant to the NPCC CBRE Bylaws, please complete the attached application form and either return by fax to Ms. Maritza Feliciano at the NPCC Offices at (212) 302-2782 or email to [info@npcc.org](mailto:info@npcc.org).

If you have any questions regarding NPCC, please take the opportunity to visit NPCC's web-site at [www.npcc.org](http://www.npcc.org) or contact Phil Fedora by telephone at (212) 840-1070 or by e-mail at [info@npcc.org](mailto:info@npcc.org).

Sincerely,

***Edward A. Schwerdt***  
President, NPCC CBRE

## Instructions

Membership in the NPCC: Cross-Border Regional Entity (NPCC CBRE) is voluntary and is open to any person or entity, including any entity participating in the Registered Ballot Body of the Electric Reliability Organization, that has an interest in the reliable operation of the Northeastern North American bulk power system. Membership in the Regional Reliability Organization, NPCC Inc., is not a condition for membership in NPCC CBRE.

You may elect any Voting Sector so long as membership in that Voting Sector is consistent with your business or other activities within the NPCC CBRE region. Descriptions of the NPCC CBRE Voting Sectors are listed on pages 3 and 4.

Multiple memberships of the separate business functions of an entity are permitted; however, each requires a separate membership application for the appropriate sector.

To apply to become a Member of NPCC CBRE pursuant to the *NPCC CBRE Bylaws*, please complete the application form on the reverse side and return by fax (212) 302-2782 to the attention of Ms. Maritza Feliciano or email to [info@npcc.org](mailto:info@npcc.org).

# Application Form

Entity Name: \_\_\_\_\_

*Please provide the following information in order to apply as a Member of the Northeast Power Coordinating Council: Cross-Border Regional Entity pursuant to the NPCC CBRE Bylaws.*

Please include a brief statement of the nature and activities of the entity:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

For voting purposes the above identified entity's voting sector preference is:

\_\_\_\_\_  
Sector Name                      Sector Number

\_\_\_\_\_ is designated as the Member Representative

Title, address, telephone and fax numbers and e-mail address should be provided below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Email \_\_\_\_\_

\_\_\_\_\_ is designated Alternate Member Representative

Title, address, telephone and fax numbers and e-mail address should be provided below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Email \_\_\_\_\_

Duly Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_, 200\_  
Title: \_\_\_\_\_

# **NPCC CBRE Voting Sectors**

## **Sector (1) - Transmission Owners**

This Voting Sector consists of any entity within Northeastern North America that owns at least 200 circuit miles of integrated transmission facilities, or has an Open Access Transmission Tariff or equivalent on file with the FERC or the appropriate regulatory or governmental authority. This sector includes transmission owners that have placed their transmission under the operational control of an ISO/RTO, independent transmission companies and, merchant transmission owners/developers.

## **Sector (2) - Reliability Coordinators**

This Voting Sector consists of any entity within Northeastern North America certified as a Reliability Coordinator.

## **Sector (3) - Transmission Dependent Utilities ("TDUs"); Distribution Companies and Load-Serving Entities ("LSEs")**

This Voting Sector consists of entities within Northeastern North America that are:

- (a) Entities with a regulatory, contract, or other legal obligation to serve wholesale aggregators or end-use customers, and that depend primarily on the transmission systems of third parties to provide this service;
- (b) Agents or associations that represent groups of TDUs;
- (c) Electric distribution companies;
- (d) Entities serving end-use customers under a regulated tariff, a contract governed by a regulatory tariff, or other legal obligation to serve;
- (e) A member of a generation and transmission ("G&T") cooperative or a joint-action agency is permitted to designate the G&T or joint-action agency to represent it in this sector.

## **Sector (4) - Generator Owners**

This Voting Sector consists of entities within Northeastern North America that are affiliated and/or independent generators.

## **NPCC CBRE Voting Sectors**

### **Sector (5) - Marketers, Brokers and Aggregators**

This Voting Sector consists of entities within Northeastern North America that are:

- (a) Entities providing energy to end-use customers under a power marketing agreement or other authorization not classified as a regulated tariff;
- (b) An entity that buys, sells, or brokers energy and related services for resale in wholesale or retail markets, whether a non-jurisdictional entity operating within its charter or an entity licensed by a jurisdictional regulator;
- (c) Generation and transmission cooperatives and joint-action agencies that perform an electricity broker, aggregator, or marketer function.

### **Sector (6) – Customers**

This Voting Sector consists of entities within Northeastern North America that are:

- (a) Entities or customers that take delivery of energy that is not purchased for resale within Northeastern North America;
- (b) Agents or associations representing groups of large end users within Northeastern North America;
- (c) Agents, state consumer advocates, or other advocate groups representing groups of small customers within Northeastern North America.

### **Sector (7) - State and Provincial Regulatory and/or Governmental Authorities**

This Voting Sector consists of State and Provincial regulatory or governmental authorities within Northeastern North America.

### **Sector (8) - Sub-Regional Reliability Councils, other Regional Entities and Interested Entities**

This Voting Sector consists of:

- (a) Any entity within Northeastern North America authorized by an appropriate regulatory and/or governmental authority to be a Sub-Regional Reliability Council;
- (b) Any other delegated Regional Entity;
- (c) Any person or entity, including any entity participating in the Registered Ballot Body of the ERO, that has an interest in the reliable operation of the bulk power system in Northeastern North America.