



1515 BROADWAY, NEW YORK, NY 10036-8901 TELEPHONE: (212) 840-1070 FAX: (212) 302-2782

Proposed 2007 BOD Meeting Schedules for NPCC Inc. and NPCC CBRE

Board of Directors – Inc. and CBRE

Tuesday	February 6, 2007	10 am - 2 p.m.	NPCC Offices
Tuesday	April 24, 2007	10 am - 2 p.m.	NPCC Offices
<i>Monday</i>	<i>July 9, 2007</i>	<i>10 am - Noon</i>	<i>Budget Teleconference</i>
Tuesday	July 24, 2007	10 am - 2 p.m.	NPCC Offices
<i>Tuesday</i>	<i>September 18, 2007</i>	<i>10 am - Noon</i>	<i>Teleconference</i>
Tuesday	October 23, 2007	10 am – 2 p.m.	NPCC Offices
Wednesday	November 28, 2007	11 am – 1 p.m.	Hyatt Regency - Boston <i>(in advance of Annual Meetings of Inc. and CBRE Members)</i>

Reliability Coordinating Committee

Wednesday	March 14, 2007	10 a.m. - 3 p.m.	Con Edison – 19 th Fl.
Wednesday	May 23, 2007	10 a.m. - 3 p.m.	Con Edison – 19 th Fl.
Thursday	September 6, 2007	10 a.m. - 3 p.m.	Con Edison – 19 th Fl.
Tuesday <i>and</i>	November 27, 2007	1 p.m. - 5 p.m.	Boston, MA
Wednesday	November 28, 2007	8 a.m. - 12 p.m.	Boston, MA

Regional Summer 2007 Assessment

Tuesday	May 8, 2007	11 a.m.	Media Teleconference
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NPCC Inc. General Meeting

Wednesday <i>and</i>	September 26, 2007	1 p.m. – 5 p.m.	Intercontinental - Toronto
Thursday	September 27, 2007	8 a.m. – 12 p.m.	Toronto, Ontario

Annual Meetings of the Members of Inc. and CBRE

Wednesday	November 28, 2007	1 p.m. – 2 p.m.	Boston, MA
Wednesday	November 28, 2007	Immediately after	Boston, MA