



## AGENDA

**Meeting No. 7**  
**NPCC Governmental/Regulatory Affairs Advisory Group**  
**Holiday Inn Saratoga**  
**232 Broadway**  
**Saratoga Springs, NY 12866**  
**Tel. (518) 584-4550**  
**September 23, 2008 – 12:00 PM**  
**Exacta Conference Room**

Item	Description	Action	Est. Time
		<b>LUNCH</b>	11:30- NOON
1.	Convene Meeting Anti-Trust Statement Roster Update	Introductions	NOON - 12:15
2.	NPCC 2009 Business Plan & Budget Revised Terms of Reference	Phil Fedora	12:15 - 12:30
3.	Emergency Communications For NPCC System Operators	Brian Hogue, NPCC	12:30 - 1:00
4.	Wind Development Developer Experience System Integration Considerations	Joint Session with TFCP Mike Jacobs, First Wind John Adams, NYISO	1:00 – 2:30
		<b>BREAK</b>	2:30 – 2:45
6.	RGGI Reliability Impacts	Peter Carney, NYISO	2:45 – 3:15
7.	Regulatory Roundtable	All	3:15 - 4:00
8.	Next Meeting(s)		4:00 – 4:05