

AGENDA

Meeting No. 5

**NPCC Inc. Governmental/Regulatory Affairs Advisory Group
InterContinental Toronto Centre Hotel
225 Front Street West
Toronto, Ontario M5V 2X3**

Wentworth Conference Room

Tel. (416) 597-1400

September 25, 2007 – 1:00 PM

Item	Description	Action	Est. Time	
1.	Convene Meeting	Introductions Anti-Trust Statement Roster Update	1:00	- 1:15
2.	NPCC Restructuring	Status – Phil Fedora NPCC 2008 Business Plan & Budget NPCC Restated and Amended Bylaws	1:15	- 1:45
3.	NPCC General Meeting	Summary – Phil Fedora	1:45	- 2:00
4.	New York State Notice Of Adoption	Summary - Diane Barney	2:00	- 2:15
5.	New England Scenario Analysis	Final Report – Carolyn O’Connor	2:15	- 2:30
6.	New York CRP 2007	Status – John Buechler	2:30	- 2:45
7.	OPA IPSP	Summary – Phil Fedora	2:45	- 3:00
8.	State/Regulatory Processes For Information Exchange	Status – All	3:00	- 4:00
9.	Discussion Topics	Status – All FERC Order 890 – Final Rule Regional Greenhouse Gas Initiative New England State Committee on Electricity	4:00	- 4:30
10.	Next Meeting (s)	Agenda Items	4:30	- 4:45