



AGENDA
Meeting No. 10
NPCC Governmental/Regulatory Affairs Advisory Group

Régie de l'énergie
Montreal Stock Exchange Tower
800, Square Victoria - 2nd Floor
Montréal Quebec, Canada H4Z 1A1

May 5, 2010 – 1:00 PM
(514) 873-2452

Teleconference Information:
Call: (719) 785-1714
Code: 8093

Item	Description	Action	Est. Time
1.	Convene Meeting Anti-Trust Statement Roster Update	Introductions	1:00 - 1:15
2.	NERC/NPCC 2011 Business Plan & Budget Development	Janet Sena/Phil Fedora	1:15 - 1:45
3.	NPCC 2010 Summer Reliability Assessment	Phil Fedora	1:45 – 2:00
4.	Quebec Regulatory Activities	Caroline Dupuis	2:00 – 2:30
	▪ Regime for mandatory Reliability Standards		
5.	Canadian Perspective - FERC Bulk Electric System NOPR	Discussion – All	2:30 – 3:00
6.	Ontario Green Energy Act	Oded Hubert	3:00 – 3:30
	▪ Connecting Renewable Resources		
7.	Interconnection-Wide Planning Initiatives	Update	3:30 – 4:00
	▪ 2009 Northeast Coordinated System Plan – Carolyn O'Connor		
	▪ EIPC – John Buechler		
	▪ EISPC – Heather Hunt (invited)		
8.	Regulatory Roundtable	All	4:00 – 4:45
9.	Next Meeting(s)	All	4: 45 – 5:00