



AGENDA
Meeting No. 11
NPCC Governmental/Regulatory Affairs Advisory Group

The Desmond Hotel & Conference Center
660 Albany Shaker Road
Albany, NY 12211-1084
(518) 869-8100

November 30, 2010 – 1:00 PM

Suite 120

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.	Environmental Assessments	Presentation/Discussion	1:15 – 2:30
	<ul style="list-style-type: none"> ▪ NERC Assessment on Resource Adequacy Impacts of EPA Regulations – John Moura , NERC ▪ Ensuring a Clean, Modern Electric Generating Fleet while Maintaining Electric System Reliability – Paul Hibbard, Analysis Group 		
3.	NERC Initiatives	Status – Phil Fedora & Jerry Mosier, NPCC	2:30 – 3:00
	<ul style="list-style-type: none"> ▪ Spare Equipment Database Task Force ▪ Geomagnetic Disturbance Task Force ▪ Event Analysis ▪ Generation & Transmission Reliability Planning Models Task Force 		
4.	FERC Bulk Electric System Order	Jonathan First, Office of the General Counsel, FERC REMG BES Coordination Group Activities – Phil Fedora, NPCC	3:00 – 4:00
5.	Interconnection-Wide Planning Initiatives	Update	4:00 – 4:30
	<ul style="list-style-type: none"> ▪ New England 2010 Regional System Plan – Carolyn O’Connor, ISO-NE ▪ EIPC Update – John Buechler, NYISO ▪ EISPC Update – Heather Hunt, NESCOE (via phone) 		
6.	Regulatory Roundtable	All	4:30– 4:55
7.	Next Meeting(s)	All	4: 55 – 5:00