



AGENDA
Meeting No. 9
NPCC Governmental/Regulatory Affairs Advisory Group
Doubletree Hotel
5400 Computer Drive
Westboro, MA 01581
February 23, 2010 – 1:00 PM
(508) 870-5965

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.	NPCC 2011 Business Plan & Budget Development	Phil Fedora NPCC	1:15 - 1:30
3.	NREL Wind Study	David Corbus, NREL John Adams, NYISO (invited)	1:30 – 2:30
4.	Development of New England 2010 Regional System Plan	Carolyn O’Connor ISO-NE	2:30 – 3:00
5.	Regulatory Roundtable	All	3:00 – 4:30
		Smart Grid Developments Treatment of Energy Efficiency Programs in Planning Studies Proposed Federal Energy/Climate Change Legislation New York State Energy Plan FERC Loop Flow Order	
6.	Eastern Interconnection Planning Collaborative Update	John Buechler NYISO	4:30 – 5:00
7.	Next Meeting(s)	All	5:00 – 5:05