



NORTHEAST POWER COORDINATING COUNCIL, INC.
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June 24th, 2014

NPCC Full Member Representatives and Alternates:

Subject: Open Process Posting of the *NPCC Directory Development and Revision Manual*

Attached for your review and comment are clean and redlined versions of the revised *NPCC Directory Development and Revision Manual*.

The Directory Manual was established in order to provide guidance to NPCC Task Forces and Full Members when establishing a new or revised Directory and also clarifies the roles and responsibilities of the NPCC Task Forces responsible for Directory content.

Consistent with NPCC's overall recognition of the need to balance cost and incremental reliability benefit, the Manual has been revised to incorporate provisions of the NPCC Cost Effectiveness and Analysis Procedure (CEAP).

Accordingly, cost considerations have been introduced into the Executive Summary along with specific steps related to the CEAP in the section of the Manual that addresses the development of new criteria.

Additionally, other revisions to the Manual are being proposed in response to separate concerns expressed by NPCC Full Members in various forums including:

- The addition of a new section addressing the applicability of NPCC criteria.
- Revisions to the approval process for Directory Appendices.

Finally, a comment form has been developed by NPCC Staff in order to solicit further comment on the future disposition of NPCC 'B' Guidelines and 'C' Procedures that have been incorporated within Directories as Appendices.

The NPCC Regional Standards Committee (RSC), which has the overall responsibility for managing the NPCC Directories, has approved this posting of the revised Directory Manual to the NPCC Open Process review.

The NPCC Open Process may be accessed through the following link:

<https://www.npcc.org/Standards/SitePages/NonStandardsList.aspx>

Comments on the revised *Directory Development and Revision Manual* will be received for forty five days through August 8th, 2014 and all comments will be addressed by the Regional Standards Committee.

Please contact me with any questions regarding the NPCC Open Process review or the content of this document.

Thank you.

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