



NORTHEAST POWER COORDINATING COUNCIL, INC.
1040 AVE. OF THE AMERICAS, NEW YORK, NY 10018 (212) 840-1070 FAX (212) 302-2782

November 7, 2018

NPCC Member Representatives and Alternates
NPCC Board of Directors
Members, Reliability Coordinating Committee
Members, Regional Standards Committee
Members, Compliance Committee
Members, Public Information Committee
Members, Governmental/Regulatory Affairs Advisory Group

Ladies/Gentlemen:

Attached is the Agenda for the upcoming NPCC General Meeting to be held at The Westin Prince Hotel - 900 York Mills Road, Toronto, ON, M3B 3H2. The theme of the 2018 General Meeting is "Reliability through Security and Fuel Assurance." The meeting begins on Wednesday, December 5, 2018 at 1:00 p.m.

Following opening remarks from NPCC Chairman Harvey Reed, and Edward Schwerdt, NPCC President and CEO, Bill Lawrence, Director – Electricity Information Sharing and Analysis Center (E-ISAC) & Vice President, Chief Security Officer of the North American Electric Corporation will describe the E-ISAC's mission to reduce cyber and physical security risk to the electricity industry across North America and provide an overview of their key activities.

The General meeting closes with a panel session regarding NPCC Fuel Assurance initiatives and activities. Panelist include Stephen Leahy, Vice President, Policy of the Northeast Gas Association, Richard Levitan, President & Principal, Levitan & Associates, Inc., John Norden, Director – System Operations, ISO New England, Inc., and Emilie Nelson, Vice President – Operations, New York ISO.

If you haven't done so already, please return the attached NPCC Registration form to NPCC either by Fax (212) 302-2782 or e-mail to Catherine Varela (cvarela@npcc.org).

A block of rooms has been reserved at The Westin Prince, Hotel for the evenings of Monday, December 3rd to Wednesday, December 5th, 2018 at a group rate of \$164.00 for Single or Double occupancy. When making your room reservation, please use the following link:

<https://www.starwoodmeeting.com/events/start.action?id=1712181718&key=2E1FE335>

You can also call the Hotel directly at (416) 444-2511 and mention the Northeast Power Coordinating Council in order to obtain the special group rate. Note: The Hotel block has been extended through November 12th.

Feel free to contact me at (212) 840-4909 (pfedora@npcc.org) if you have any questions.

Sincerely,

Phil Fedora

Philip A. Fedora
Assistant Vice President - Reliability Services

Attachments

cc: NPCC Officers
NPCC Staff
NERC Regional Communication Group
New York State Reliability Council



Agenda

Northeast Power Coordinating Council, Inc. 2018 General Meeting

“Reliability through Security and Fuel Assurance”

*The Westin Prince Hotel
900 York Mills Rd.
Toronto, ON, M3B 3H2*

1:00 PM to 5:00 PM – Wednesday, December 5, 2018

Welcome & Opening Remarks

*Harvey Reed
NPCC Chairman*

*Edward A. Schwerdt
NPCC President & CEO*

Electricity Information Sharing and Analysis Center (E-ISAC)

*Bill Lawrence
Director - E-ISAC
Vice President, Chief Security Officer
North American Electric Corporation*

BREAK

NPCC Fuel Assurance

*Stephen Leahy, Vice President - Policy
Northeast Gas Association*

*Richard Levitan, President & Principal
Levitan & Associates, Inc.*

*John Norden, Director – System Operations
ISO New England, Inc.*

*Emilie Nelson, Vice President – Operations (invited)
New York ISO*

Closing Remarks

*Philip A. Fedora, Assistant Vice President - Reliability Services
NPCC*



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***Complete Registration Form and Fax to NPCC at (212) 302-2782 or Email to cvarela@npcc.org**

Name: _____ **Company:** _____

RCC Member	<input type="checkbox"/>	Member Representative	<input type="checkbox"/>
RCC Alternate	<input type="checkbox"/>	Member Representative Alternate	<input type="checkbox"/>
RSC Member	<input type="checkbox"/>	CC Member	<input type="checkbox"/>
RSC Alternate	<input type="checkbox"/>	CC Alternate	<input type="checkbox"/>
Board of Directors	<input type="checkbox"/>	Governmental/Regulatory Affairs Advisory Group	<input type="checkbox"/>
Guest	<input type="checkbox"/>	Press	<input type="checkbox"/>
Attending: In Person	<input type="checkbox"/>	Remotely	<input type="checkbox"/>

Sector 1, Transmission Owners ☐
Sector 2, Reliability Coordinators ☐
Sector 3, TDUs, Dist. And LSE ☐
Sector 4, Generator Owners ☐
Sector 5, Marketers, Brokers, Aggregators ☐
Sector 6, State and Provincial Regulatory and/or Governmental Authorities ☐
Sector 7, Sub-Regional Reliability Councils, Customers, Other Regional Entities and Interested Entities ☐
Sector 8, Independent Directors ☐

Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Joint Task Force Chairs Meeting on December 3, 2018 (NPCC Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Reliability Coordinating Committee (RCC) Meeting on December 4, 2018 (NPCC Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the NPCC Governmental/Regulatory Affairs Advisory Group Meeting on December 4, 2018 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Reception on December 4, 2018 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Dinner on December 4, 2018 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Board of Directors Meeting on December 5, 2018 (NPCC Board Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the NPCC Annual Meeting of Members December 5, 2018 (NPCC Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the General Meeting on December 5, 2018 (Open to the Public)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Compliance Committee Meeting on December 6, 2018 (NPCC Members only)
Yes <input type="checkbox"/>	No <input type="checkbox"/>	I will attend the Regional Standards Committee Meeting on December 6, 2018 (Open to the Public)