
NPCC Annual Meeting of Members
Wednesday, December 3, 2025
1:00 p.m. – 3:00 p.m. Eastern Time

Meeting via Microsoft TEAMS

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| 1. Call to Order, Quorum, Antitrust Compliance Guidelines | 1:00 p.m. |
| 2. President's Report | 1:10 p.m. |
| a) Our Evolving Regional Energy Landscape- The Impact of the Ps | |
| 3. Chair's Report | 1:20 p.m. |
| 4. Approval of December 4, 2024, Annual Meeting of Members Minutes
(Action Item) | 1:30 p.m. |
| 5. Approval of 2026 Board of Directors Slate and Co-Vice Chairs
(Action Item) | 1:35 p.m. |
| 6. Finance and Accounting Activities | 1:40 p.m. |
| a. Independent Auditors Report for Year Ending 2024 | |
| b. Annual Meeting Financial Report to the Members | |
| 7. Notification of NPCC Board Committee Memberships for 2026 | 1:50 p.m. |
| 8. Notification of NPCC Member Committee Leadership for 2026 | 1:55 p.m. |
| 9. Member Survey Results
Faisal Nahian, Communications and Solutions Manager | 2:00 p.m. |
| 10. Operational Committee Reports | 2:10 p.m. |
| a. CORC Report
Jacqueline Jimenez, Vice President, Compliance | |
| b. Reliability Services Report
Jenifer Farrell, Senior Vice President of Technical Services | |
| Adjournment | 3:00 p.m. |