



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

**NPCC Board of Directors Policy Input to the  
August 4-5, 2009  
NERC Member Representatives Committee  
and NERC Board of Trustees Meetings**

**1. Amendment to NERC Bylaws**

- a. NPCC supports the temporary addition of a NERC Trustee to promote a fresh perspective and to facilitate implementation of NERC's 3 Year Assessment recommendations to establish a more efficient and cost-conscious organization
- b. NPCC opposes adding a Trustee to assist in the compliance workload, and reiterates its recommendation that the NERC BOT's role should be to provide vision, direction and oversight

**2. 2009 Long-Term Reliability Assessment**

- a. NPCC recommends that review and approval of the RAS, OC and PC be obtained prior to the inclusion of reliability performance metrics in the 2009 LTRA

**3. Generator Reliability Requirements at the Transmission Interface**

- a. NPCC supports the utilization of entity registration by reliability standard requirement as an acceptable approach to addressing this issue

**4. NERC and Regional Entity 2010 Business Plans and Budgets**

- a. NPCC continues to be concerned with the over \$6 Million increase in total direct expenses and the 16.1% increase in assessment in the July 21<sup>st</sup> draft NERC Business Plan and Budget
- b. NPCC recommends that the NERC BOT clearly commit to improving the efficiency of the reliability assurance processes and to achieving stable funding requirements by setting firm dollar limits on future budgets
- c. NPCC is committed to working with NERC and the other Regional Entities to jointly establish processes and procedures for the auditing of Critical Infrastructure Protection systems at nuclear facilities and Technical Feasibility Exceptions

Approved by NPCC Board  
July 29, 2009