

MEMORANDUM

TO: Planning Advisory Committee

FR: Michael I. Henderson, Director of Regional Planning & Coordination

DA: March 9, 2011

RE: Inter-Area Planning Stakeholder Advisory Committee (IPSAC) WebEx Meeting
– March 30, 2011

An IPSAC WebEx Meeting will be held Wednesday, March 30, 2011 from 9:00 a.m. to 5:00 p.m. The IPSAC is being convened in support of the comprehensive process of coordinating system planning activities established under the Northeastern ISO/RTO Planning Coordination Protocol ("Protocol") by ISO-NE, NYISO and PJM. Meeting plans call for discussing interregional production cost studies and other interregional planning items as noted below.

Agenda

9:00 Administrative
9:10 Draft IREMM Results of the Interregional Production Cost Study
11:00 Draft PROMOD Results of the Interregional Production Cost Study
12:15 Lunch
1:00 Integrating Energy Efficiency in Long-Term ISO/RTO Planning
3:00 Update on the FERC Planning NOPR and Interregional Issues
3:30 EIPC Update
4:00 Next Steps

- Production Cost Studies
- Plans for NCSP11
- Environmental Issues

5:00 Adjourn

Materials for this meeting will be posted at the following location on the ISO-NE website:
http://www.iso-ne.com/committees/comm_wkgrps/othr/ipsac/mtrls/2011/mar302011/index.html

No password will be required for meeting materials as no CEII material will be discussed during this WebEx.

Please register **by noon on March 29** with PJM at:
<http://www.pjm.com/committees-and-groups/stakeholder-meetings/stakeholder-groups/ipsac-ny-ne.aspx>

Although there will be no charge for this meeting, registration is required in order to make all necessary logistical requirements. WebEx information will be provided to you upon registration. Questions regarding registration and WebEx participation can be addressed by contacting PJM Member Relations at 610-666-8980 or toll free at 866-400-8980.

Should you have further general questions regarding the IPSAC, kindly contact ISO-NE at PACMatters@iso-ne.com.