NORTH COUNTRY TRANSMISSION COMMISSION

June 17, 2010 10:00 AM to 12:30 PM

Gregg Public Safety Building Littleton, New Hampshire

AGENDA

1. Welcome and Introductions

Senator Martha Fuller Clark, Chair

2. Approval of Minutes of March 26, 2010

3. Economic Study

Introduction to KEMA project team:

Richard Wakefield, Ph.D

Jessica Harrison

Outline of Study Objectives and Timeline

Report of Work to Date

Understanding FERC's Role in Cost Allocation

Input from NCTC members regarding:

Benefits and Costs

Cost Allocation Ideas

Input from interested stakeholders regarding:

Benefits and Costs

Cost Allocation Ideas

Public Comment Session

6/24/10 7-9 PM Whitefield HS

Cost Allocation Approach Review

Summary Action Items

4. Updates on North Country Renewable Power Projects

Clean Power Development Biomass Project Laidlaw Biomass Project Granite State Reliable Wind Park Other Projects

5. Other Business

6. Next Transmission Commission Meeting

7. Adjournment