



NORTHEAST POWER COORDINATING COUNCIL, INC.  
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## 2011 Business Plan and Budget Development Timeline for NERC and NPCC (the cross-border regional entity and criteria services corporation for Northeastern North America)

2010 Dates	Activities/Milestones
January	NERC to seek input from staff on business plan and budget requirements.
January 12-13	REBG meets at NERC offices in D.C. on 12 <sup>th</sup> and with FERC on 13 <sup>th</sup> to coordinate FERC and ERO/REs expectations.
January 29	2011 BP&B Common Assumptions posted (internally) and circulated among the regions & NERC
February 5	Joint REMG and REBG Teleconference Meeting; BP&B assumptions to be discussed
February 9	FAC Conference Call to discuss quarterly business; includes update on BP&B process
February 10-11-12	Obtain input from NPCC CC and RSC on 2011 NPCC Business Plan and Budget (BP&B) requirements for RE and criteria services (CS).
February 14	REMG – Phoenix, Arizona; RMs approve final 2011 BP&B Assumptions
February 15-16	NERC Board of Trustees and Member Representatives Committee meetings, Stakeholder Input to BOT.
February 19	Final 2011 Common Assumptions circulated to RMs and REBG
March 1	Template working group completes templates; Budget template, metrics template and budget procedure document sent to REs; NERC BP&B rough draft to be provided for circulation to the REs for input; RE's input to templates from data gathered with program heads.
March 10	Obtain input from NPCC RCC (task force and working groups) on 2011 NPCC BP&B requirements for RE and CS
April 12	Draft #1 of 2011 NERC Business Plan and Budget posted and sent to FAC.
April 12-16	NPCC initial internal review of NERC FAC material.
April 19	<b>TENTATIVE</b> FAC conference call to discuss Draft #1 Business Plan and Budget
April 20	Preliminary Draft of 2011 Budget sent to NPCC BOD.
April 27	NPCC BOD Teleconference to provide input to Preliminary Draft of 2011 Budget.
May 3	2009 RE True-up files due to NERC
May 5	Comments due on Draft #1 of NERC Business Plan and Budget
April 12-May 5	NPCC BOD, Committees, WGs, and TFs to review Draft 1 2011 NPCC BP&B and submit comments.
May 10	Submittal to NERC of Preliminary Internal Draft of Regional Entity business plan and budgets for circulation among NERC program managers for review and feedback
May 10	NERC FAC Meeting- update on 2011 BP&B as part of agenda
May 11-12	NERC MRC and BOT Review of NERC BP&B – Baltimore, MD- FAC Chair to brief BOT
May 18	Teleconference Meeting of the Regional Entity Budget Group to review NERC BP&B
May 22	NPCC Member comments due on Draft #1 of 2011 NPCC BP&B
May 28	Draft #2 of 2011 NERC Business Plan and Budget posted; <b>NERC files 2009 True-Up with FERC and Canadian provincial/regulatory governmental authorities</b>
May 28	Draft 1 of 2011 RE Business Plan and Budget for posting on NERC website
May 28	Submittal of 2011 NPCC BP&B (Draft 1) to NPCC BOD, RSC, CC, and RCC for comment.
May-June	NERC staff to review preliminary RE budgets for sufficiency, reasonableness, consistency, and transparency of process
June 1	Regional Entity audited financial statements due to NERC

June 28	Stakeholder Comments due on NERC Draft #2
July 1	FINAL list of load serving entities/designees obligated to fund ERO and RE costs, with estimated share of costs assigned to each LSE/designee.
July 7	NPCC BOD meeting to consider 2011 Business Plan and Budget for submission to NERC
July 8	Final RE budget submittal due – approved by RE board and final list of LSEs
July 12	NERC FAC conference call agenda <b>to be sent and posted.</b>
July 19	FAC conference call review RE 2011 budget submittals and agree on final business plan, budgeted financials, and assessments to be sent to the Board for approval
July 21	Final draft of business plan, budgeted financials, RE budgets, and assessments to Board of Trustees and Member Representatives Committee.
August 4	FAC Meeting to approve NERC final 2011 Business Plan and Budget
August 5	Business plan, budgeted financials, and assessments presented to Board of Trustees for approval.
August 24	Submit 2011 package to FERC and Canadian provincial governmental/regulatory authorities for approval. Package to include: (1) the NERC budget approved by the board, (2) NERC's annual funding requirement (including regional entity costs for delegated functions) and (3) the mechanism for assessing charges to recover that annual funding requirement, together with supporting materials in sufficient detail to support the requested funding requirement. (130 days prior to beginning of budget (calendar) year.

NPCC Activity
NERC Activity
NERC and RE Activity
Comments Due