



NORTHEAST POWER COORDINATING COUNCIL, INC.
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December 2nd, 2015

NPCC Full and General Members:

In accordance with the NPCC Regional Standard Processes Manual the ballot period for the retirement of NPCC Regional Standard PRC-002-NPCC-02 Disturbance Monitoring closed at 23:59PM on November 26th, 2015.

The results of the ballot were as follows:

Quorum: 69.69% of the Total Registered.

Approval: 97.10%

No negative ballots were received with comments therefore, in accordance with our Standards Processes Manual a recommendation for final Regional approval will be sent to the NPCC Board of Directors for consideration at their meeting on February 2, 2016.

Contingent upon the approval of the NPCC BOD, the proposal to retire PRC-002-NPCC-02 will be submitted to the NERC Board of Trustees with subsequent filings with the FERC and applicable provincial authorities.

Voting was conducted electronically and the full retirement record for the standard may be viewed at:

<https://www.npcc.org/Standards/SitePages/DevStandardDetail.aspx?DevDocumentId=120>

Thank you for your participation.

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