



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

June 29, 2017

Ladies and Gentlemen:

As noted in the previously sent invitation, the NERC Board of Trustees is hosting a private meeting and luncheon for Canadian regulators and government stakeholders on Tuesday, August 8, 2017, from 11:45 a.m. – 4:15 p.m., at the Westin Ottawa. A near-final agenda for this meeting is attached; more detailed background materials will be provided to attendees approximately one week in advance.

If your schedule permits, we invite you to extend your stay in Ottawa to participate as an observer at the NERC Board Committee meetings on Wednesday morning, August 9; the NERC Member Representatives Committee (MRC) that afternoon; and the NERC Board of Trustees meeting on Thursday morning, August 10, ending around noon. These meetings are open to the public, and agendas and background materials will be posted on the NERC website two weeks in advance of the meetings.

How to register:

For the private meeting with the NERC Board of Trustees on August 8: Kindly RSVP at your earliest convenience, and no later than July 14, 2017, to Aundrea Posey, Aundrea.posey@nerc.net. If you require additional time, please contact Laura Hussey, Director of International Relations at NERC by email (laura.hussey@nerc.net) or phone (202-400-3010).

For the NERC Board Committee meetings, MRC meeting, and Board meeting on August 9 and 10: For your convenience, a link to the meeting registration and hotel information, room block details and a direct link to the hotel reservations is below. Please feel free to contact Aundrea Posey (Aundrea.posey@nerc.net) if you require assistance with registration.

Link: [Meeting Registration and Hotel Information Link](#)

NERC Board of Trustees and Member Representatives Committee Meetings

- Room Block Rate and availability: \$209.00 Canadian | August 6-August 11, 2017
- Hotel cut-off date: July 14, 2017

Link: [NERCBOT MRC](#) (hotel reservations)

Or, call the hotel directly at (613) 560-7000 and speak with a reservations agent mentioning NERCBOT MRC.

Kind regards,

Laura Hussey
Director, International Relations

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