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EBSA/PUBLIC DISCLOSURE
NORTHEAST POWER COORDINATING COUNCIL, INC.
1040 AVE OF THE AMERICAS, NEW YORK, NY 10018 TELEPHONE (212) 904-1170 FAX (212) 904-7788
2009 NOV 2 PM 7:48

October 20, 2009

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

Re: Notice of Plan(s) of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned employer files the following information with respect to its plan(s) of deferred compensation.

1. Names and Address of Employer:

Northeast Power Coordinating Council, Inc.
1040 Avenue of the Americas, 10th Floor
New York, NY 10018

2. Federal Employer Identification No. (EIN)

06-1784395

3. The Employer maintains 1 plan(s) of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

4. 2 employee(s) is/are covered by such plan(s).

Upon request, the Employer agrees to provide the Department of Labor with a copy of the plan documents for the above-mentioned plan(s).

Sincerely,

Northeast Power Coordinating Council, Inc.

By: 
Vice President & COO

From: Origin ID: MTPA (212) 840-1070
Maritza Feliciano
Northeast Power Coordinating Council
1040 Avenue of the Americas
10 FL
New York, NY 10018



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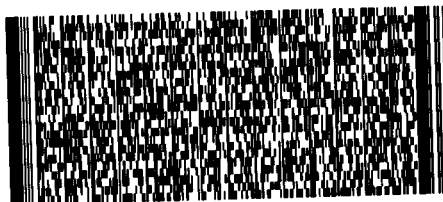
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Pension & Welfare Benefits ADM.
Top Hat Plan Exemption
200 CONSTITUTION AVE NW
US DEPT OF LABOR - ROOM N-5644
WASHINGTON, DC 20210

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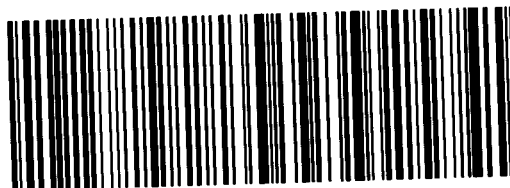
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