LETTER – AGREEMENT ON THE EFFECTIVE DATE OF THE 2015 IMPLEMENTATION PLAN

In the Letter-agreement executed December 12, 2014, it was agreed by NERC, NPCC and the Régie that the Implementation Plan (the Plan) for the calendar year 2015 would be submitted by NPCC to the Régie for approval on another date than November 1st 2014 and that this date would be agreed to by the parties.

By the present Letter-agreement, it is agreed by the parties that the Plan will be submitted by NPCC to NERC for approval no later than <u>February 13, 2015</u>.

NERC will provide its comments to NPCC and the Régie and return the Plan to NPCC no later than <u>February 23, 2015</u>.

NPCC will submit the English and French versions of the Plan to the Régie for approval no later than March 11, 2015.

IN WITNESS WHEREOF, the parties have signed the Letter-Agreement, in French and in English, both versions being regarded as equally authentic and valid.

| Seine Lean (signature) | (signature) | Sufficient (signature) |
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| PRRSIBENT | Chales A. Berardoss Serin Via Pos. Il + bend Cord | EDWARD A. Sofwered PRESIDENT + CED |
| (title) Régie de l'énergie (Régie) | (title) North American Electric Reliability Corporation (NERC) | (title) Northeast Power Coordinating Council, Inc. (NPCC) |
| On Feb 12 2015 | On formy 11, 2015 | On FEBRUARY 11, 2015 |
| At Montreal | At | At |