

**LETTER – AGREEMENT ON THE CHANGE OF SUBMITTAL DATE OF THE
QUÉBEC COMPLIANCE MONITORING AND ENFORCEMENT PROGRAM
2015 IMPLEMENTATION PLAN**

As agreed in the Agreement on the Implementation of the Québec Reliability Standards Compliance Monitoring and Enforcement Program, the Implementation Plan for the following calendar year is submitted by NPCC to the Régie by November 1 of each year, or on another date as agreed by the parties.

By the present Letter-agreement, it is agreed by the parties (NERC, NPCC and the Régie) that the Implementation Plan for the calendar year 2015 will be submitted on another date than November 1st 2014. This date will be set and announced at a later date.

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

(signature)



(signature)



(signature)

Jean-Louis Gauthier
president

(title)

Régie de l'énergie

*Sr. Vice Pres. +
General Counsel*

(title)

North American Electric
Reliability Corporation (NERC)

*President and
Chief Executive Officer*

(title)

Northeast Power Coordinating
Council, Inc. (NPCC)

On Dec 12 2014

On Dec. 4, 2014

On Dec. 8, 2014

At Montreal

At Wash., Dc

At New York, NY

g.c