

**AGENDA
JOINT MEETING
NEPOOL MARKETS & RELIABILITY COMMITTEES
TUESDAY, APRIL 7, 2020**

LOCATION: Teleconference

Call-in Number: 1-866-803-2146 / Access Code: 7169224

WebEx: [WebEx Link](#)

WebEx Password: nepool

Item	Description	Time Allotted
<u>TUESDAY, APRIL 7</u>		
1*	CHAIRS' OPENING REMARKS	12:30 – 12:35
2*	TRANSITION TO THE FUTURE GRID STUDY (NESCOE: Heather Hunt & Ben D'Antonio) (1st MC/RC Mtg) Presentation of NESCOE's preliminary suggestions to kick off discussion on process-oriented ideas associated with the upcoming "Transition to the Future Grid" study (assess future state of the regional power system in light of the requirements of state energy and environmental laws) and preliminary thoughts on related analysis tasks. In addition, discuss an overview of recent carbon-related studies.	12:35 – 3:00
3	OTHER BUSINESS	3:00 – 3:05

* Material distributed for this agenda item

AGENDA ITEMS with BOLD & ITALICIZED FONT: MC ACTION Requested

WMPP: Wholesale Markets Project Plan