# AGENDA
# JOINT MEETING
# NEPOOL MARKETS & RELIABILITY COMMITTEES
# WEDNESDAY, MAY 27, 2020

LOCATION: Teleconference
**Call-in Number:** 1-866-803-2146 / Access Code: 7169224
**WebEx:** WebEx Link
**WebEx Password:** nepool

| Item | Description | Time Allotted |
|---|---|---|
| **WEDNESDAY, MAY 27** | | |
| 1 | CHAIRS' OPENING REMARKS<br>***(A) Approval of Minutes [66.67% MC vote] [66.67% RC vote]***<br>Joint MC/RC Meeting Date: April 7, 2020 | 12:30 – 12:35 |
| 2* | TRANSITION TO THE FUTURE GRID STUDY | |
| | (A) INTRODUCTION<br>(NEPOOL Chair: Nancy Chafetz) (1st MC/RC Mtg)<br>Introduction and background on where NEPOOL is in the process and the goals for the Transition to the Future Grid Study. | 12:35 – 12:50 |
| | (B) REFINED CONCEPTUAL APPROACH<br>(NESCOE: Ben D'Antonio) (2nd MC/RC Mtg)<br>Discussion of other studies, implications for Future Grid Study, approach for developing assumptions and proposed study areas. | 12:50 – 2:40 |
| | (C) CURRENT MODELING CAPABILITIES OF POWER SYSTEM AND MARKET STUDIES AT ISO NEW ENGLAND<br>(ISO-NE: Xiaochuan Luo) (1st MC/RC Mtg)<br>Presentation of ISO's key modeling capabilities in reliability, economic, and market assessments and the types of information these models can provide. | 2:40 – 4:30 |
| | (D) FUTURE GRID – THOUGHTS ON A PATH FORWARD<br>(NRG and SunRun: Peter Fuller) (1st MC/RC Mtg)<br>Presentation of what questions need to be addressed with the analysis and initial considerations on how to structure the study. | 4:30 – 5:00 |
| | (E) REVIEW FUTURE JOINT MC/RC MEETING DATES<br>(MC Chair and RC Chair)<br>Discussion of next steps and review tentative dates for future joint MC/RC meetings. | 5:00 – 5:15 |
| 3 | OTHER BUSINESS | 5:15 – 5:20 |

* Material distributed for this agenda item
***AGENDA ITEMS with BOLD & ITALICIZED FONT***: MC ACTION Requested
WMPP: Wholesale Markets Project Plan