

**AGENDA  
JOINT MEETING  
NEPOOL MARKETS & RELIABILITY COMMITTEES  
WEDNESDAY, JULY 1, 2020**

**Location:** Teleconference  
**Call-in Number:** 1-866-803-2146 / Access Code: 7169224  
**WebEx:** [WebEx Link](#)  
**WebEx Password:** nepool

Item	Description	Time Allotted
1	CHAIRS' OPENING REMARKS	9:30 – 9:45
	(A) <i>Approval of Minutes [66.67% MC vote] [66.67% RC vote]</i> <ul style="list-style-type: none"> <li>• Joint MC/RC Meeting Date: May 27, 2020</li> </ul>	
2*	TRANSITION TO THE FUTURE GRID STUDY	
	(A) PREPARING FOR ANALYSIS/ SCENARIO ASSUMPTION PROPOSALS	9:45 – 10:15
	(MC Chair and RC Chair) Overview of draft assumption table for upcoming analysis proposal submissions.	
	(B) OVERVIEW OF THE 2020 NATIONAL GRID ECONOMIC STUDY REQUEST	10:15 – 10:45
	(NGrid: Tim Martin) (1st MC/RC Mtg) Overview of details of the study request and thoughts on consideration for assumption development with the Transition to the Future Grid study.	
	(C) OVERVIEW OF THE EVERSOURCE/ LONDON ECONOMICS STUDY	10:45 – 11:30
	(Eversource: Vandan Divatia and London Economics: Julia Frayer) (1st MC/RC Mtg) Overview of the pathways study, which analyzes a range of potential technology and policy pathways that achieve economy wide carbon reduction.	
	(D) OVERVIEW OF THE MASSACHUSETTS 80 BY 50 STUDY	11:30–12:00
	(Undersecretary for Climate Change, Massachusetts Executive Office of Energy and Environmental Affairs: David Ismay) (1st MC/RC Mtg) Overview of the Massachusetts decarbonization study which aims to develop a roadmap to 2050 that will identify the strategies, policies, and implementation pathways for MA to achieve at least 80% GHG reductions by 2050.	
	LUNCH	12:00 – 12:30

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

(E)	ANALYTICAL FRAMEWORK FOR THE TRANSITION TO THE FUTURE GRID STUDY (CMEEC: Brian Forshaw) (1st MC/RC Mtg) Presentation of an analytical framework for the analysis.	12:30 – 1:00
(F)	VIEWS ON THE SCOPE AND ASSUMPTIONS  (Advanced Energy Economy: Caitlin Marquis) (1st MC/ RC Mtg) Presentation of AEE’s views on the scope and assumptions for the study.	1:00 – 1:45
(G)	FURTHER THOUGHTS ON A PATH FORWARD  (NRG and SunRun: Peter Fuller) (2nd MC/RC Mtg) Continued discussion of ideas and suggestions on how to structure the study.	1:45 – 2:45
3	OTHER BUSINESS	2:45 – 2:50