

**AGENDA  
JOINT MEETING  
NEPOOL MARKETS & RELIABILITY COMMITTEES  
TUESDAY, AUGUST 4, 2020**

**Location:** Teleconference

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

**WebEx:** [WebEx Link](#)

**WebEx Password:** nepool

<b>Item</b>	<b>Description</b>	<b>Time Allotted</b>
1*	CHAIRS' OPENING REMARKS  (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: July 1, 2020</li> </ul>	9:30-9:35
2*	TRANSITION TO THE FUTURE GRID STUDY	
	(A) OVERVIEW OF E3/EFI DEEP DECARBONIZATION STUDY FOR NEW ENGLAND (E3: Arne Olson) (Calpine: William Fowler) (1 <sup>st</sup> MC/RC Mtg) Overview of results of the "Electric Reliability under Deep Decarbonization Pathways in New England" study conducted jointly by Energy+Environmental Economics (E3) and Energy Futures Initiative (EFI).	9:35-11:00
	(B) OVERVIEW OF STUDY FOR OFFSHORE TRANSMISSION (The Brattle Group: Johannes Pfeinfengerger & Walter Graf; GE Energy Consulting: Ken Wei; Anbaric Development Partners: Lawrence Mott) (1st MC/RC Mtg) Overview of results of a study conducted by The Brattle Group, GE Energy Consulting, and CHA Consulting to inform how the future grid plans for offshore wind.	11:00-12:15
	LUNCH	12:15-12:45
	(C) OVERVIEW SUMMARY OF STUDY REQUEST PROPOSALS (Day Pitney: Eric Runge) (1st MC/RC Mtg) Overview of NEPOOL Counsel summary of the study proposal submittals for the Transition to Future Grid Study.	12:45-1:00
	(D) OBJECTIVE OF FUTURE GRID STUDY REQUEST PROPOSALS	
	(i) Discussion of Eversource's analysis request proposal objective. (20 min)	1:00-1:20
	(ii) Discussion of National Grid's analysis request proposal objective. (20 min)	1:20-1:40
	(iii) Discussion of Energy Market Advisors' analysis request proposal objective. (20 min)	1:40-2:00
	(iv) Discussion of FirstLight Power Management's analysis request proposal objective. (20 min)	2:00-2:20
	(v) Discussion of NextEra/Dominion's analysis request proposal objective. (20 min)	2:20-2:40

\* Material distributed for this agenda item

**AGENDA ITEMS with BOLD & ITALICIZED FONT:** MC ACTION and RC ACTION Requested  
WMPP: Wholesale Markets Project Plan

	(vi)	Discussion of American Petroleum Institute’s analysis request proposal objective. (20 min)	2:40-3:00
	(vii)	Discussion of Multi-Sector Group A’s (Acadia Center, Advanced Energy Economy, Brookfield Renewables, Energy New England, NRDC, PowerOptions, and Conservation Law Foundation) analysis request proposal objective. (20 min)	3:00-3:20
	(viii)	Discussion of Multi-Sector Group B’s (Acadia Center, Advanced Energy Economy, Brookfield Renewables, Energy New England, NRDC, PowerOptions, and Conservation Law Foundation) analysis request proposal objective. (20 min)	3:20-3:40
	(ix)	Discussion of Anbaric Development Partners, LLC’s analysis request proposal objective. (20 min)	3:40-4:00
	(x)	<b>Discussion of NESCOE analysis request proposal objective.</b>	
	(E)	<b>COORDINATOR ROLE</b> (Participants Committee Chair: Nancy Chafetz) Discussion of utilizing a coordinator for the Transition to the Future Grid Study.	4:00-4:30
3		<b>OTHER BUSINESS</b>	4:30-4:35