

**AGENDA
JOINT MEETING
NEPOOL MARKETS & RELIABILITY COMMITTEES
TUESDAY, September 29, 2020**

Location: Teleconference

Call-in Number: 1-866-711-7475 / Access Code: 8562734

WebEx: [WebEx Link](#)

WebEx Password: nepool

Item	Description	Time Allotted
1*	CHAIRS' OPENING REMARKS <i>(A) Approval of Minutes [66.67% MC vote] [66.67% RC vote]</i> <ul style="list-style-type: none"> • Joint MC/RC Meeting Date: September 1, 2020 	9:30 - 9:45
2	INTRODUCTION OF PROJECT ADMINISTRATOR – PETER FLYNN (Participants Committee Chair: Nancy Chafetz)	9:45 - 10:00
3*	FUTURE GRID STUDY (Project Administrator: Peter Flynn) (6 th Joint MC/RC Mtg) Discussion of logic and process, major areas for analysis, developing a straw proposal, and next steps.	10:00 – 12:00
	LUNCH	12:00- 12:45
3*	FUTURE GRID STUDY (Project Administrator: Peter Flynn) (6 th Joint MC/RC Mtg) Discussion of logic and process, major areas for analysis, developing a straw proposal, and next steps.	12:45 – 2:45
4	OTHER BUSINESS	2:45 - 2:50

* Material distributed for this agenda item

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