

**AGENDA  
JOINT MEETING  
NEPOOL MARKETS & RELIABILITY COMMITTEES  
Thursday, November 12, 2020**

**Location:** Teleconference

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

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

**WebEx Password:** nepool

<b>Item</b>	<b>Description</b>	<b>Time Allotted</b>
1*	CHAIRS' OPENING REMARKS  <i>(A) Approval of Minutes [66.67% MC vote] [66.67% RC vote]</i> <ul style="list-style-type: none"> <li>• Joint MC/RC Meeting Date: September 29, 2020</li> </ul>	9:30 - 9:45
2*	FUTURE GRID RELIABILITY STUDY  (Project Administrator: Peter Flynn) (7 <sup>th</sup> Joint MC/RC Mtg)  Achieve consensus on: (a) major study areas for analysis, (b) phased study approach, (c) matrix of scenarios approach, and (d) scenarios to assess; and discuss assumptions and next steps.	9:45 - 12:00
	LUNCH	12:00- 12:45
2*	FUTURE GRID RELIABILITY STUDY  (Project Administrator: Peter Flynn) (7 <sup>th</sup> Joint MC/RC Mtg)  Achieve consensus on: (a) major study areas for analysis, (b) phased study approach, (c) matrix of scenarios approach, and (d) scenarios to assess; and discuss assumptions and next steps.	12:45 – 3:30
3	OTHER BUSINESS	3:30 - 3:35

\* Material distributed for this agenda item

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