

## MEMORANDUM

**TO:** NEPOOL Members, New England State Officials, ISO New England and Invited Guests

**FROM:** NEPOOL Counsel and Secretary

**DATE:** July 19, 2016

**RE:** Integrating Markets and Public Policy (IMAPP) – Proposed Stakeholder Schedule

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Included with this memorandum is a proposed stakeholder schedule for NEPOOL to be in a position at its December 2, 2016 Annual Meeting to provide guidance to ISO New England (ISO-NE) on adjustments to New England's wholesale power markets to be pursued to accomplish public policy objectives of New England states through the wholesale power market. In order for Market Participants and State Officials to be equipped with as much information and analysis as possible in advance of the December 2 Annual Meeting, the proposed schedule contemplates in October that NEPOOL would identify for ISO-NE a limited set of conceptual market design changes ("Framework Document(s)") for analysis and feasibility assessment by ISO-NE. The objective would be for State Officials and Market Participants to explore those Framework Document(s) together and, with the benefit of ISO-NE analyses and input, as well as analysis being conducted by the New England States Committee on Electricity (NESCOE), to identify those market changes to be pursued and a timetable for completing the work necessary to implement the selected changes.

This proposed schedule has been assembled by the NEPOOL officers with input from ISO-NE and State Officials. It is admittedly aggressive. Whenever possible, with the concurrence of ISO-NE, the schedule has IMAPP meetings taking place on previously-scheduled Markets Committee meeting days. For your benefit, this memorandum and all materials pertaining to this process will be posted on the NEPOOL website (<http://nepool.com/IMAP.php>).

Please let us or a NEPOOL officer know if you have comments on this proposed schedule, which will be reviewed at the kick-off meeting.

### **August Meetings**

**August 11, 2016** -- A formal notice of this kick-off meeting to be held *at the Colonnade Hotel in Boston* was circulated on June 30. As reflected in that notice, NEPOOL's August 11 meeting will initiate the solution identification process, with presentations by numerous stakeholders on their ideas for constructive changes. As previously noticed, in anticipation of that meeting, final presentations are to be sent to the NEPOOL Secretary *no later than noon on August 4, 2016*, and we will post materials in advance of this meeting at <http://nepool.com/IMAP.php>.

**August 30, 2016** -- This second meeting will be held *at the Seaport Hotel in Boston*. A summary of the August 11 presentations will be prepared for that meeting and stakeholders will have an opportunity at this meeting to react to and provide input concerning each of the

proposals and the objective(s) that each is aimed at achieving. Stakeholders will be invited to refine, combine or augment their proposals based on questions or feedback.

### **September and October Meetings**

Meetings have been scheduled for **September 14, 2016** and **October 6, 2016** (each the 2nd day of regularly-scheduled MC meeting). Those meetings will be for further discussion and refinement of proposals and to hear ISO-NE and State Officials' preliminary thoughts on the proposals. The schedule also proposes a special Markets Committee meeting for **October 21, 2016**, with the objective of having by then sufficient clarity on the proposals and input from ISO-NE and State Officials so that the Markets Committee is in a position to provide direction, through non-binding vote or otherwise, on the "Framework Documents" that NEPOOL would like ISO-NE to analyze.

### **November Meeting**

The schedule contemplates a meeting on **November 10, 2016** (2nd day of regularly-scheduled MC meeting) with the hope at this time that stakeholders will have the benefit of the initial work completed by ISO-NE on the 2016 NEPOOL Economic Study request and any other ISO-NE or NESCOE observations related to the Framework Documents then under consideration. With Thanksgiving two weeks later, there is not another convenient time for the Markets Committee to meet on this topic, although if needed the officers did discuss the possibility of a meeting on November 29 or 30, earlier in the week of the NEPOOL Annual Meeting.

### **December Meeting**

As noted up front, the schedule calls for NEPOOL at the **December 2, 2016** Participants Committee Annual Meeting to take an indicative vote on Frameworks Document(s). The form of vote would be formulated with the intent of providing sufficient guidance to the States and ISO-NE that could be used to set a clear path forward.



# NEW ENGLAND POWER POOL

## Proposed Schedule for IMAPP Process

August 2016						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat
31	1	2	3	4	5	6
				11		
7	8	9	10	11	12	13
		RC/TC	RC/TC	IMAPP MRWG	B&F	
14	15	16	17	18	19	20
	MEMB	MC	TTF STF	MC	PAC	
21	22	23	24	25	26	27
			B&F	PSPC		
28	29	30	31	1	2	3
		STF IMAPP	TTF DRWG			

September 2016						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat
28	29	30	31	1	2	3
4	5	6	7	8	9	10
	Labor Day		VRWG		NPC	
11	12	13	14	15	16	17
	MEMB	MC	TTF STF IMAPP	CLG		
18	19	20	21	22	23	24
		RC	PAC	PSPC MRWG		
25	26	27	28	29	30	1
		STF TC	TTF DRWG			

October 2016						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat
2	3	4	5	6	7	8
	Rosh Hashanah	Rosh Hashanah	MC	IMAPP B&F		
9	10	11	12	13	14	15
	Columbus Day		Yom Kippur	TTF STF MRWG	NPC	
16	17	18	19	20	21	22
	MEMB	RC	PAC	PAC	IMAPP DGWG	
23	24	25	26	27	28	29
			STF DRWG TC	TTF PSPC		
30	31	1	2	3	4	5

November 2016						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat
30	31	1	2	3	4	5
					NPC	
6	7	8	9	10	11	12
			TTF STF	IMAPP MRWG MC	MC	Veterans Day
13	14	15	16	17	18	19
	MEMB	RC	PAC	TC		
20	21	22	23	24	25	26
		B&F		Thanksgiving	Thanksgiving	
27	28	29	30	1	2	3
		STF	TTF DRWG			

December 2016						
Sun	Mon	Tues	Wed	Thurs	Fri	Sat
27	28	29	30	1	2	3
				CLG	NPC	
4	5	6	7	8	9	10
	VRWG	MC	MC	MRWG		
11	12	13	14	15	16	17
	MEMB	RC	STF TTF PAC	TC	DGWG	
18	19	20	21	22	23	24
25	26	27	28	29	30	31
	Christmas		DRWG			