



**Meeting Schedule
2017 NEPOOL Participants Committee Summer Meeting
Chatham Bars Inn, Chatham, MA**



MONDAY, JUNE 26, 2017

4:00 p.m. Check-In at Chatham Bars Inn

(Dinner on your own) - Coffee & Dessert 8:30-10:00 p.m. (Garden Suite)

TUESDAY, JUNE 27, 2017

9:30 a.m. – 4:00 p.m.*

(Monomoy Ballroom)

8:00 - 10:00	Breakfast – STARS Room
9:30 - 12:30	<ul style="list-style-type: none"> • NEPOOL Executive Session • NEPOOL General Business (See Final Agenda)
12:30 - 1:30	Lunch (<i>set up from 12:00-2:00 p.m. for guests</i>) - STARS Room
1:30 - 4:00	NEPOOL General Business cont'd (<i>as needed</i>) & EMM Report: Dr. David Patton
6:00 - 10:00	Reception/All American BBQ - Beach House Grill/Boat House

WEDNESDAY, JUNE 28, 2017

8:30 a.m. – 12:00*

(Monomoy Ballroom)

7:30 - 9:30	Breakfast – STARS Room
8:30 - 9:00	Welcome Remarks: Thomas Kaslow NEPOOL Chair, Martin Honigberg NECPUC President and Matthew Beaton, Secretary, MA EEA
9:00 - 9:15	FERC Regional Update by Emma Nicholson, Office of Energy Policy and Innovation (OEPI) and Dan Nowak, Office of Energy Market Regulation (OEMR), Deputy Director, Division of Electric Power Regulation-East
9:15- 12:00	<p>Remarks from Michael Mehling, Deputy Director of the Center for Energy and Environmental Policy Research at the Mass. Institute of Technology, on the experiences of European countries, principally Germany, in advancing clean energy policy goals, including impacts on reliability.</p> <p>Panel presentations and discussions regarding lessons New England can learn from California's efforts to advance public policies in the wholesale power markets:</p> <ul style="list-style-type: none"> • California's Carbon Reduction Goals: Emilio Camacho, Chief of Staff to Commissioner David Hochschild, California Energy Commission. • The Impact on Operations: Mark Rothleder, California ISO, Vice President, Market Quality and Renewable Integration. • The Impact on Market Resources: Mark Smith, Calpine, Vice President, Government & Regulatory Affairs. • Wrap-up with Q&A facilitated by Commissioner Sarah Hofmann, Vermont Public Service Department.
12:00 - 2:00	Lunch – STARS Room
1:00 - 6:30	Networking and Social Activities
6:30 - 10:00	Clambake – Beach House Grill/Boat House

*All start and finish times subject to adjustment.



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THURSDAY, JUNE 29, 2017

8:00 a.m. – 12:15 p.m.*

TIME*	SECTOR/GROUP**	MEETING	LOCATION
7:00 - 9:00	All	BREAKFAST	STARS/Monomoy
8:00 - 9:15	Generation/Long	ISO Board Panel 1	Alden
	Transmission	ISO Board Panel 2	Garden Suite
	Alternative Resources	State Officials Panel 1	Eldredge
	Publicly Owned Entity	State Officials Panel 2	Harborview
	End User	FERC (8:00 - 8:30)	Charles Hardy
	Supplier/Short (LSE)	FERC (8:45 - 9:15)	Charles Hardy
9:30 - 10:45	End User	ISO Board Panel 1	Alden
	Supplier/Short (LSE)	ISO Board Panel 2	Garden Suite
	Generation/Long	State Officials Panel 1	Harborview
	Transmission	State Officials Panel 2	Charles Hardy
	Alternative Resources	FERC (9:30 - 10:00)	Eldredge
	Publicly Owned Entity	FERC (10:15 - 10:45)	Eldredge
11:00 - 12:15	Alternative Resources	ISO Board Panel 1	Eldredge
	Publicly Owned	ISO Board Panel 2	Charles Hardy
	End User	State Officials Panel 1	Harborview
	Supplier/Short (LSE)	State Officials Panel 2	Garden Suite
	Transmission	FERC (11:00 - 11:30)	Alden
	Gen/Supplier Long	FERC (11:45 - 12:15)	Alden
12:15-1:15	All	LUNCH (<i>set up from 12:00-2:00 p.m. for guests</i>)	STARS

ISO Board Panel 1: Roberta Brown, Raymond Hill, Paul Levy, Philip Shapiro, and Gordon van Welie.

ISO Board Panel 2: Kathleen Abernathy, Roberto Denis, Barney Rush, Vickie VanZandt, and Christopher Wilson.

State Officials Panel 1: MA Chair O'Connor, MA Staff John Slocum, NH Staff George McCluskey, RI Deputy Commissioner Ucci, VT Chairman Roisman, VT Commissioner Tierney, VT Staff Mary-Jo Krolewski, NECPUC Staff Rachel Goldwasser, NESCOE Staff Jeff Bentz, and NESCOE Staff Ben D'Antonio.

State Officials Panel 2: MA Undersecretary Bartlett, MA Staff Dan Collins, NH Chairman Honigberg, RI Administrator McCleary, VT Commissioner Hofmann, VT Commissioner Cheney, VT Staff Ed McNamara, NESCOE Staff Dorothy Capra, NESCOE Staff Jason Marshall, and NESCOE Staff Heather Hunt.

FERC: Dan Nowak, Sandie Waldstein, Christy Walsh, and Emma Nicholson.

SUMMER MEETING ADJOURNED