

**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

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 29, 2020 	9:30 - 9:45
2*	FUTURE GRID RELIABILITY STUDY (Project Administrator: Peter Flynn) (7 th 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 th 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