

**AGENDA
JOINT MEETING
NEPOOL MARKETS & RELIABILITY COMMITTEES
Thursday, December 17, 2020**

Location: Teleconference
Call-in Number: 1-866-711-7475 / Access Code: 8562734
WebEx: [WebEx Link](#)
WebEx Password: nepool

Item	Description	Time Allotted
1*	<p>CHAIRS' OPENING REMARKS</p> <p><i>(A) Approval of Minutes [66.67% MC vote] [66.67% RC vote]</i></p> <ul style="list-style-type: none"> • Joint MC/RC Meeting Date: November 12, 2020 	9:30 - 9:45
2*	<p>FUTURE GRID RELIABILITY STUDY</p> <p>(Project Administrator: Peter Flynn) (8th Joint MC/RC Mtg)</p> <p>Review roadmap of the meeting; begin discussion and review of the input assumptions portion of the framework document, with the goal of achieving consensus where possible.</p>	9:45 - 12:00
	LUNCH	12:00- 12:45
2*	<p>FUTURE GRID RELIABILITY STUDY</p> <p>(Project Administrator: Peter Flynn) (8th Joint MC/RC Mtg)</p> <p>Review how achieved consensus from November 12th meeting has been incorporated into the proposed study framework document, discuss outstanding areas, and discuss next steps.</p>	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