



## **FINAL AGENDA**

### **NEPOOL Participants Committee Working Session: Pathways to the Future Grid May 13, 2021, 9:30 a.m.**

To participate in the special Participants Committee Teleconference,  
please dial 1-866-803-2146; Passcode 7169224.

To join the WebEx, click this [link](#) and enter the event password **nepool**.

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The final list of agenda items for the May 13 working session are as follows:

1. To approve the draft minutes of the April 15, 2021 Participants Committee “Pathways Study” meeting. The draft preliminary minutes of that meeting are included with this supplemental notice and posted with the meeting materials.
2. Presentation and continued discussion to help scope and define the ISO’s pathways analysis, including:
  - Continued discussions on modeling outstanding design elements, including:
    - Integration with existing state policies
    - Treatment of Imports in FCEM and Net Carbon Pricing
    - Treatment of storage in FCEM
    - ICCM/FCEM modeling equivalence
    - Other areas of stakeholder feedback
  - Continued discussions on key modeling inputs and assumptions for both frameworks.

*\*For your information, the May 13 meeting will be recorded, as are all Participants Committee meetings. All those in attendance or participating, either in person or by phone, are required to identify themselves and their affiliation at the meeting. Official records and minutes of meetings are posted publicly. No statements made in NEPOOL meetings are to be quoted or published publicly.*