

October 18, 2021

VIA ELECTRONIC MAIL

TO: PARTICIPANTS COMMITTEE MEMBERS AND ALTERNATES

RE: Supplemental Notice of October 25, 2021 NEPOOL Participants Committee Working Session

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, supplemental notice is hereby given that the October Future Grid “Pathways Study” meeting will be held **in person on Monday, October 25, 2021, at 9:30 a.m. at the Doubletree Hotel, 5400 Computer Drive, Westborough, MA** for the purposes set forth on the attached agenda and posted with the meeting materials at nepool.com/meetings/.

The safety protocols that will be in effect for in-person attendance at the October 25 Participants Committee meeting can be [viewed here](#). In summary, only those who are fully vaccinated, and have provided in advance of the meeting proof of full vaccination (to pmgerity@daypitney.com), will be permitted to attend in person. Additional safety measures are outlined in the protocols.

As with any in-person meeting, there will be COVID-related risks associated with in-person attendance at the October 25 working session, but there are also substantial benefits from being together in-person. Efforts have been made to reduce the risks and to ensure that no unvaccinated people attend the meeting, but each of you will need to perform your own risk/benefit calculus in deciding whether to participate remotely or in-person.

If you plan to attend the October 25 Pathways Study meeting in-person, we ask that you please let us know via e-mail (kdube@daypitney.com) by no later than this Friday, October 22. For those who otherwise attend NEPOOL meetings but plan to participate in the October 25 meeting virtually, please use the following dial-in information: **866-803-2146; Passcode: 7169224**. To join using WebEx, click this [link](#) and enter the event password **nepool**.

For your information, the October 25 meeting will be recorded. NEPOOL meetings, while not public, are open to all NEPOOL Participants, their authorized representatives and, except as otherwise limited for discussions in executive session, consumer advocates that are not members, federal and state officials and guests whose attendance has been cleared with the Committee Chair. 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.

Respectfully yours,

_____/s/_____
Sebastian Lombardi, Assistant Secretary



FINAL AGENDA

**NEPOOL Participants Committee
In-Person Working Session: Pathways to the Future Grid
October 25, 2021
Doubletree Hotel, Westborough, MA
Start time: 9:30 a.m.**

The agenda items for the October 25 working session are as follows:

1. To approve the draft minutes of the September 23, 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. Analysis Group to provide preliminary set of results for the central cases from their ongoing pathways analyses. An update on modeling progress and next steps will also be discussed. Analysis Group’s presentation materials will be circulated under separate cover when received.

Additional stakeholder feedback received from Eversource on the request that AGI study a scenario that compares the cost of an offshore wind transmission system versus the costs of offshore wind projects with individual generator lead lines is attached and posted with the meeting materials.