

Sebastian Lombardi Assistant Secretary

November 29, 2021

VIA ELECTRONIC MAIL

TO: PARTICIPANTS COMMITTEE MEMBERS AND ALTERNATES

RE: <u>Supplemental Notice of December 6, 2021 NEPOOL Participants Committee Pathways Study</u> <u>Meeting</u>

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, supplemental notice is hereby given that the December Pathways Study meeting will be held via **teleconference on** *Monday*, **December 6**, **2021**, **at 9:30 a.m.** for the purposes set forth on the attached agenda and posted with the meeting materials at <u>nepool.com/meetings/</u>. The dial-in number, to be used only by those who otherwise attend NEPOOL meetings and their approved guests, is **866-803-2146**; **Passcode: 7169224.** To join WebEx, click this <u>link</u> and enter the event password **nepool**.

For your information, the December 6 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 participating in the meeting are required to identify themselves and their affiliation during 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

NEPOOL

FINAL AGENDA

NEPOOL Participants Committee Virtual Pathways Study Meeting December 6, 2021 Start time: 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 <u>link</u> and enter the event password **nepool**.

The agenda items for the December 6 virtual meeting are as follows:

- To approve the draft minutes of the October 25, 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 updated results for the central cases from the Pathways analyses and preliminary results for a number of scenarios. In addition, the ISO will discuss its proposed Pathways Study project schedule for 2022 (see ISO's proposed project schedule included with this supplemental notice). Analysis Group's presentation materials will be circulated under separate cover when received.