

April 19, 2022

VIA ELECTRONIC MAIL

TO: PARTICIPANTS COMMITTEE MEMBERS AND ALTERNATES

RE: Supplemental Notice of April 26, 2022 NEPOOL Participants Committee Pathways Study Meeting

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, supplemental notice is hereby given that the next Pathways Study meeting will be held **in person on Tuesday, April 26, 2022 at 9:30 a.m. at the AC Hotel by Marriott, 125 Front Street, Worcester MA (Wachusett Ballroom)** for purposes set forth on the attached agenda and posted with the meeting materials at nepool.com/meetings/.

For your information, the April 26 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.

For those who otherwise attend NEPOOL meetings but are unable to attend the April 26 meeting in person, virtual participation will be available using the following dial-in information: **866-803-2146; Passcode: 7169224**. We encourage those participating virtually to also log in to WebEx using this [link](#) and entering the event password **nepool**.

Respectfully yours,

 /s/
Sebastian Lombardi, Assistant Secretary

FINAL AGENDA

**NEPOOL Participants Committee
In-Person Working Session: Pathways to the Future Grid
April 26, 2022
AC Hotel by Marriott, Worcester, MA
Start time: 9:30 a.m.**

The agenda items for the April 26 meeting are as follows:

1. To approve the draft minutes of the March 1, 2022 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 and the ISO to present and discuss the final Pathways Study Report and obtain comments and feedback. Presentation materials for this discussion item are included with this supplemental notice and posted with the meeting materials.