



NEW ENGLAND POWER POOL

David T. Doot

Secretary

June 7, 2022

VIA ELECTRONIC MAIL

TO: MEMBERS AND ALTERNATES OF THE NEPOOL PARTICIPANTS COMMITTEE

RE: Initial Notice of June 21-23, 2022 NEPOOL Participants Committee Summer Meeting

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, initial notice is hereby given that the NEPOOL Participants Committee Summer Meeting will be held on June 21-23, 2022 at The Samoset Resort in Rockport, ME. Please see the attached meeting agenda and Sector meeting schedule, which are also posted with the meeting materials. If you have not already registered for the meeting, please do so **ASAP** using the link from the [Summer Meeting information page](#) on the NEPOOL website. Plenary sessions will be in the Knox County Ballroom.¹ If you cannot make the meeting in person, telephone participation will be available for the plenary sessions (and to a more limited extent for the separate meetings of the Sectors) if you contact us for the dial-in information.

In advance of the Summer Meeting, we hope those who arrive on Monday will join your colleagues at a dessert/coffee reception from 8:00-10:00 p.m. on the Penobscot Bay Patio (weather permitting) or in the Bay Point Ballroom. As reflected on the meeting agenda, the general NEPOOL business will be conducted on Tuesday, with a planned 9:30 a.m. start. Note that Tuesday's agenda includes the annual presentation by the ISO's External Market Monitor. Wednesday's session is planned to begin at 9:00 a.m., and will include remarks from FERC Commissioner Mark Christie followed by a panel discussion with representatives from the New England States on the future grid pathways. Wednesday afternoon is set aside for separate meetings or participation in networking events. Thursday's session is for modified Sector group meetings, scheduled to begin at 8:00 a.m., with times set aside for each group to meet separately with State Officials and ISO Board members. ***Please note when and where your modified Sector group is scheduled to meet.*** Additional information regarding the Summer Meeting is available on the [Summer Meeting information page](#).

The NEPOOL reservations block at The Samoset is now closed, but if you have not yet made your reservation and contact Kathryn Dube, she may be able to assist getting you into The Samoset or an alternative venue/inn if possible. **For those staying at The Samoset, please note that the check-in time is 4:00 p.m. and the check-out time is 11:00 a.m. The cancellation policy is 7 days prior to the first day of your reservation. Dress for the Summer Meeting is business casual.**

Respectfully yours,

/s/

David T. Doot, Secretary

¹ For your information, the NEPOOL general business portions of the meeting will be recorded, as are all the NEPOOL Participants Committee meetings. 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 this meeting must 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.

INITIAL AGENDA

TUESDAY, JUNE 21, 2022

9:30 a.m. – 4:30 p.m.* General Session

1. To approve the preliminary minutes of the Participants Committee meetings held on April 26 (Future Pathways) and May 5, 2022. The draft minutes of those meetings will be circulated under separate cover and posted with the meeting materials.
2. To adopt and approve all actions recommended by the Technical Committees set forth on the Consent Agenda included with this initial notice and posted on the NEPOOL website. In accordance with the Participants Committee Bylaws, if you wish to remove any of the recommended actions from the Consent Agenda, you must so indicate by notifying the Secretary on or before ***Tuesday, June 14, 2022***.
3. To receive a Chief Executive Officer Report by Gordon van Welie, ISO New England.
4. To receive a Chief Operations Officer Report by Dr. Vamsi Chadalavada, ISO New England, including information concerning the upcoming winter.
5. To receive a report on the ISO's preliminary 2023 and 2024 Operating and Capital Budgets by Chief Financial & Compliance Officer Robert Ludlow, ISO New England.
6. To receive a report on current matters relating to regional wholesale power and transmission arrangements that are pending before the regulators and the courts.
7. To receive reports from other Committees, Subcommittees and working groups:
 - Markets Committee
 - Reliability Committee
 - Transmission Committee
 - Budget & Finance Subcommittee
 - Membership Subcommittee
 - Others
8. To receive an External Market Monitor Report by Dr. David Patton, President, Potomac Economics. A presentation with highlights of the EMM's 2021 Annual Report on the ISO New England Markets will be circulated and posted following receipt.
9. To transact such other business as may properly come before the meeting.

WEDNESDAY, JUNE 22, 2022
9:00 a.m. – 12:00 p.m.*

10. To receive welcome remarks.
11. To receive remarks from FERC Commissioner Mark Christie.
12. Panel of New England State Regulators and Officials to share perspectives on future grid pathways followed by discussion of the same. More detailed information, including panelist lineup, will be provided with the supplemental notice.

Wednesday afternoon has been set aside for separate meetings and organized networking as desired

THURSDAY, JUNE 23, 2022
8:00 a.m. – 12:15 p.m.*

The last day of the Summer Meeting has been set aside for separate, modified Sectors meetings with individual ISO Board Members and State Officials, as detailed in the Sector meeting schedule included with this agenda.

CONSENT AGENDA

Transmission Committee (TC)

From the previously-circulated notice of actions of the TC's May 31, 2022 meeting, dated May 31, 2022.¹

1. Changes to OATT Schedules 23-25 (Interconnection Jurisdiction for Distribution-Connected Generating Facilities)

Support revisions to OATT Schedules 22 (Standard Large Generator Interconnection Procedures), 23 (Standard Small Generator Interconnection Procedures) and 25 (Standard Elective Transmission Upgrade Interconnection Procedures) to identify that all new distribution-connected generation should proceed through the state interconnection process, as recommended by the TC at its May 31, 2022 meeting, together with such further non-material changes as the Chair and Vice-Chair of the TC may approve.

The motion to recommend Participants Committee support was unanimously approved, with 1 abstention noted in each of the Transmission and End User Sectors.

2. Changes to OATT Schedule 18 and Incorporation of New Attachment Q (Order 881 [Managing Transmission Line Ratings] Compliance Changes)

Support revisions to OATT Schedule 18 (Standard Large Generator Interconnection Procedures) and the incorporation of a new OATT Attachment Q () in response to Order 881's directive to incorporate the use of Ambient Adjusted Ratings (AARs) for transmission lines, as recommended by the TC at its May 31, 2022 meeting, together with such further non-material changes as the Chair and Vice-Chair of the TC may approve.

The motion to recommend Participants Committee support was unanimously approved, with 1 abstention noted in each of the Transmission and End User Sectors.

Reliability Committee (RC)

From the previously-circulated notice of actions of the RC's May 16, 2022 meeting, dated May 17, 2022.²

3. Changes to OP-22, Including Appendices A-C (Periodic Updates and New Appendix C)

Support the revisions to ISO New England Operating Procedure No. 22 (OP-22) (Disturbance Monitoring Requirements), including general updates to OP-22, the listing of an additional facility in confidential Appendices A & B, and the addition of Appendix C (New England PMU Registration), as recommended by the RC at its May 16, 2022 meeting, together with such further non-material changes as the Chair and Vice-Chair of the RC may approve.

The motion to recommend Participants Committee support was unanimously approved.

[Continued on next page]

¹ TC Notices of Actions are posted on the ISO-NE website: <https://www.iso-ne.com/committees/transmission/transmission-committee/?document-type=Committee%20Actions>.

² RC Notices of Actions are posted on the ISO-NE website <https://www.iso-ne.com/committees/reliability/reliability-committee/?document-type=Committee%20Actions>.

Markets Committee (MC)

From the previously-circulated notice of actions of the MC's May 10, 2022 meeting, dated May 10, 2022.³

4. Information Policy and Tariff Definition Revisions (Cyber Security Incident Information Sharing)

Support the revisions to (i) Section 3.2 of Attachment D of the Tariff to meet mandatory cyber security reporting requirements and (ii) Section I.2.2 of the Tariff to modify confidentiality restrictions when the ISO is reporting cyber security incidents and events to certain federal agencies, as recommended by the MC at its May 10, 2022 meeting, together with such further non-material changes as the Chair and Vice-Chair of the MC may approve.

The motion to recommend Participants Committee support was unanimously approved.

³ MC Notices of Actions are posted on the ISO-NE website: <https://www.iso-ne.com/committees/markets/markets-committee/?document-type=Committee%20Actions>.

SECTOR/GROUP	8:00 – 9:15 a.m.	9:30 – 10:45 a.m.	11:00 – 12:15 a.m.	12:15 – 2:00 p.m.
Generation / Long	State Officials Panel 1 <i>(Camden)</i>	<i>Reserved</i>	ISO Board Panel 1 <i>(Vinalhaven)</i>	Lunch (All)
Transmission	State Officials Panel 2 <i>(Rockland)</i>	<i>Reserved</i>	ISO Board Panel 2 <i>(North Haven)</i>	
Supplier / Short (LSE)	<i>Reserved</i>	ISO Board Panel 2 <i>(North Haven)</i>	State Officials Panel 1 <i>(Camden)</i>	
Publicly Owned Entity	ISO Board Panel 2 <i>(North Haven)</i>	State Officials Panel 2 <i>(Rockland)</i>	<i>Reserved</i>	
AR	<i>Reserved</i>	ISO Board Panel 1 <i>(Vinalhaven)</i>	State Officials Panel 2 <i>(Rockland)</i>	
End User	ISO Board Panel 1 <i>(Vinalhaven)</i>	State Officials Panel 1 <i>(Camden)</i>	<i>Reserved</i>	
ISO Board Panel 1	End User <i>(Vinalhaven)</i>	AR <i>(Vinalhaven)</i>	Generation / Long <i>(Vinalhaven)</i>	<i>(Bay Point Ballroom)</i>
ISO Board Panel 2	Publicly Owned Entity <i>(North Haven)</i>	Supplier / Short (LSE) <i>(North Haven)</i>	Transmission <i>(North Haven)</i>	
State Officials Panel 1	Generation / Long <i>(Camden)</i>	End User <i>(Camden)</i>	Supplier / Short (LSE) <i>(Camden)</i>	
State Officials Panel 2	Transmission <i>(Rockland)</i>	Publicly Owned Entity <i>(Rockland)</i>	AR <i>(Rockland)</i>	

ISO Board Panel 1: Brook Colangelo, Mike Curran, Catherine Flax, Cheryl LaFleur, and Gordon van Welie.

ISO Board Panel 2: Caren Anders, Steve Corneli, Roberto Denis, Barney Rush, Mark Vannoy, and Vickie VanZandt.

State Officials Panel 1: TBD. **

State Officials Panel 2: TBD. **

**** Subject to change**