

### **Meeting Schedule**

# Participants Committee 2023 Summer Meeting The Equinox, Manchester Village, VT



#### **MONDAY, JUNE 26, 2023**

4:00 p.m. Check-In at The Equinox (Dinner on your own)
8:00-10:00 p.m. Coffee & Dessert (Lincoln Gardens)

#### **TUESDAY, JUNE 27, 2023**

10:00 a.m. - 4:30 p.m.\*

| 7:00 – 10:00  | Breakfast (Colonnade)  |  |  |
|---------------|--|--|--|
| 10:00 - 12:00 | NEPOOL General Business (see Final Agenda) (Rockwell Ballroom)   |  |  |
| 12:00 - 1:30  | Lunch (Colonnade) (set up at 11:30 a.m. for guests)  |  |  |
| 1:00 - 4:30   | NEPOOL General Business cont'd (as needed) (Rockwell Ballroom)   |  |  |
|               | <ul> <li>Remarks from VT State Official(s)</li> <li>EMM Report – Assessment of 2022 New England Markets</li> </ul> |  |  |
| 6:00 - 10:00  | Reception and Lobster Bake Dinner (Lincoln Gardens)  |  |  |

#### WEDNESDAY, JUNE 28, 2023

#### 9:00 a.m. - 12:00 p.m.\*

| 7:00 - 9:30  | Breakfast (Colonnade) (set up until 9:30 a.m. for guests)   |  |  |
|--------------|---|--|--|
| 9:00 – 12:00 | NEPOOL General Session (Rockwell Ballroom)  |  |  |
|              | <ul> <li>Opening Remarks – Dave Cavanaugh, NEPOOL Chair</li> <li>FERC Staff Introductions</li> <li>Energy Adequacy in New England         <ul> <li>Post- FERC Forum Debrief &amp; Discussion</li> <li>Resource Capacity Accreditation (RCA) Update &amp; Options</li> </ul> </li> </ul> |  |  |
| 12:00 - 1:30 | Lunch (set up at 11:30 a.m. for guests) (Colonnade)   |  |  |
| 12:30 - 6:30 | Networking and Social Activities  |  |  |
| 6:30 - 10:00 | Buffet Dinner (Lincoln Gardens)   |  |  |

<sup>\*</sup>All start and finish times subject to adjustment.



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## **THURSDAY, JUNE 29, 2023**

8:30 a.m. - 12:45 p.m.\*

| 8:50 a.m. – 12:45 p.m. |                                  |  |                    |  |
|------------------------|----------------------------------|--|--------------------|--|
| TIME*                  | SECTOR/GROUP**                   | MEETING                                      | LOCATION           |  |
| 7:00 – 8:30            | All                              | Breakfast (until 9:30 a.m. for guests)       | Colonnade Ballroom |  |
|                        |                                  |  |                    |  |
| 8:30 - 9:45            | Publicly Owned Entity            | ISO Board Panel 1                            | Battenkill         |  |
|                        | AR                               | ISO Board Panel 2                            | Manchester         |  |
|                        | Supplier / Short (LSE)           | State Officials Panel 1                      | Rockwell C         |  |
|                        | End User                         | State Officials Panel 2                      | Rockwell A         |  |
| 8:30 - 9:00            | Transmission                     | FERC Staff                                   | Dorset             |  |
| 9:15 – 9:45            | Generation/Long                  | FERC Staff                                   | Dorset             |  |
|                        |                                  |  |                    |  |
| 10:00 - 11:15          | Supplier / Short (LSE)           | ISO Board Panel 1                            | Battenkill         |  |
|                        | End User                         | ISO Board Panel 2                            | Manchester         |  |
|                        | Generation / Long                | State Officials Panel 1                      | Rockwell C         |  |
|                        | Transmission                     | State Officials Panel 2                      | Rockwell A         |  |
| 10:00-10:30            | AR                               | FERC Staff                                   | Dorset             |  |
| 10:45-11:15            | Publicly Owned Entity            | FERC Staff                                   | Dorset             |  |
| 11:30 - 12:45          | Transmission                     | ISO Board Panel 1                            | Battenkill         |  |
| 11.50 12.45            |                                  |  |                    |  |
|                        | Generation / Long                | ISO Board Panel 2                            | Manchester         |  |
|                        | AR                               | State Officials Panel 1                      | Rockwell C         |  |
|                        | Publicly Owned Entity            | State Officials Panel 2                      | Rockwell A         |  |
| 11:30 – 12:00          | Supplier / Short (LSE)           | FERC Staff                                   | Dorset             |  |
| 12:15 – 12:45          | End User                         | FERC Staff                                   | Dorset             |  |
|                        |                                  |  |                    |  |
| 12:45 - 2:00           | All                              | Lunch (beginning 12:00 p.m. for guests)      | Colonnade Ballroom |  |
| ISO Roard Panel 1.     | Caran Andara Ctava Carnali Braak | Colangelo, Mark Vannoy, and Gordon van Welie |                    |  |

ISO Board Panel 1: Caren Anders, Steve Corneli, Brook Colangelo, Mark Vannoy, and Gordon van Welie.

**ISO Board Panel 2**: Mike Curran, Roberto Denis, Cheryl LaFleur, and Mel Williams.

State Officials Panel 1: VT staff Lou Cecere, VT staff Mary Jo Krolewski, ME Chairman Phil Bartlett, ME staff

Ron Guay, MA Assistant Secretary Weezie Nuara, MA staff John Slocum, NH staff Dan Phelan, NESCOE staff Jeff Bentz,

NESCOE staff Shannon Beale, NECPUC Exec. Dir. George Twigg. \*\*

State Officials Panel 2: VT Chairman Tony Roisman, VT Commissioner Riley Allen, ME Commissioner Scully, ME staff Michael Haskell,

MA Deputy Secretary Jason Marshall, CT staff Josh Walters, NESCOE staff Sheila Keane, NESCOE staff Nathan Forster and

NESCOE Exec. Dir. Heather Hunt. \*\*

**FERC Staff:** Nicole Businelli, Eric Jacobi, Noah Schlosser, and Zach Harris.