



NORTHEAST POWER COORDINATING COUNCIL, INC.
1040 AVE. OF THE AMERICAS, NEW YORK, NY 10018 (212) 840-1070 FAX (212) 302-2782

NPCC Distributed Energy Resources/Variable Energy Resources Forum

October 14, 2021, 9:00 a.m. – 12:00 p.m. EDT **WebEx Meeting**

Dial-In: 415-655-0003 (USA) / 416-915-6530 (Canada)

Guest Code: 24210041681

Password: E4ciP5ara\$4 (34247527 from phone)

[WebEx Link](#)

October 14, 2021, 9:00 a.m. – 12:00 p.m. (all times in EDT)

12.0 Distributed Energy Resources (DER) Variable Energy Resources (VER) Forum Topics

- 12.1 Welcome: Phil Fedora, NPCC Vice President and Chief Engineer Reliability Services (9:00 am - 9:05 am)
- 12.2 Antitrust Compliance Guidelines, Public Notice, and Meeting Protocols: Ruida Shu, NPCC Manager of Reliability Standards
- 12.3 NPCC VER/DER Outreach Efforts: Gerry Dunbar, NPCC Director Reliability Standards and Criteria (9:05 am – 9:15 am)
- 12.4 Public Service Electric and Gas, Lauren Thomas, Senior Director Transformation & Centralized Services, PSEG (9:15 am – 9:40 am)
- 12.5 Suzanne Glatz, Director, Strategic Initiatives and Interregional Planning, PJM (9:40 am – 10:05 am)
- 12.6 New York Independent System Operator: Transmission Update – Outlook/Developments, Zach Smith, Vice President System and Resource Planning, NYISO (Invited) (10:05 am – 10:30 am)
- 12.7 Transmission Planning for the Clean Energy Transition, Reid Collins, Associate Engineer - Transmission Planning, ISO-NE (10:30 am – 10:55 am)

Break (10:55 am – 11:00 am)

- 12.8 Ontario York Region Non-Wires Alternatives Demonstration Project, Ali Golriz, Lead, System and Sector Development, Innovation and R&D, IESO (11:00 am – 11:25 am)
- 12.9 Evolving Transmission Grid & Study Considerations, Anie Philip, Director of Planning, PSEG Long Island (11:25 am – 11:50 am)
- 12.10 Closing – Gerry Dunbar (11:50 am – 12:00 pm)

Northeast Power Coordinating Council, Inc. (NPCC)

Antitrust Compliance Guidelines

It is NPCC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. The antitrust laws make it important that meeting participants avoid discussion of topics that could result in charges of anti-competitive behavior, including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discrimination, division of markets, allocation of production, imposition of boycotts, exclusive dealing arrangements, and any other activity that unreasonably restrains competition.

It is the responsibility of every NPCC participant and employee who may in any way affect NPCC's compliance with the antitrust laws to carry out this commitment.

Participants in NPCC activities (including those participating in its committees, task forces and subgroups) should refrain from discussing the following throughout any meeting or during any breaks (including NPCC meetings, conference calls and informal discussions):

- Industry-related topics considered sensitive or market intelligence in nature that are outside of their committee's scope or assignment, or the published agenda for the meeting;
- Their company's prices for products or services, or prices charged by their competitors;
- Costs, discounts, terms of sale, profit margins or anything else that might affect prices;
- The resale prices their customers should charge for products they sell them;
- Allocating markets, customers, territories or products with their competitors;
- Limiting production;
- Whether or not to deal with any company; and
- Any competitively sensitive information concerning their company or a competitor.

Any decisions or actions by NPCC as a result of such meetings will only be taken in the interest of promoting and maintaining the reliability and adequacy of the bulk power system.

Any NPCC meeting participant or employee who is uncertain about the legal ramifications of a particular course of conduct or who has doubts or concerns about whether NPCC's antitrust compliance policy is implicated in any situation should call NPCC's General Counsel and Corporate Secretary, Kristin McKeown Esq. at her mobile phone number 646-581-0148.

Distributed Energy Resources Forum Disclaimer Statement

1. General

Any information presented [at NPCC forums] is for informational purposes only. NPCC accepts no responsibility for the accuracy of such presentations, or for your reliance on any information contained within the content available through such forums. Discussions represent a wide range of views and interests of the participating individuals and organizations. Statements made during discussions do not necessarily reflect those of NPCC.

2. Vendors

Information presented is for stakeholder informational purposes only and does not imply NPCC's endorsement or approval. NPCC does not promote technology, tools, products, services, or vendors that may be used by entities within the electric industry. Questions or concerns about vendors or the services or products they offer must be directed to the vendor. It is the responsibility of the owner, operator, or the user of the bulk power system to research the services the vendors offer. Those that utilize the services of vendors assume full responsibility for claims directly or indirectly arising thereunder and NPCC is not responsible or liable for any claim or harm, directly or indirectly, that transpires from the use of any information.

Public Announcement

RSC and DER Forum Meetings, WebEx, and Conference calls:

Participants are reminded that this meeting, WebEx, and conference call are public. The access number was posted on the NPCC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.