



NORTHEAST POWER COORDINATING COUNCIL, INC.
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**NPCC DER/VER Forum
Offshore Wind
WebEx Meeting**

June 24, 2021 8:30 am – 12:00 pm EDT

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

Guest Code: 1618908968

Password: ccBhi7xk*86 (22244795 from phone)

[WebEx Link](#)

AGENDA

June 24, 2021 8:30 a.m. – 12:00 p.m. (all times in EDT)

- | | | |
|------------|--|------------------------------|
| 1.0 | Welcome – Phil Fedora, NPCC | (8:30 am - 8:35 am) |
| 1.1 | Antitrust Compliance Guidelines | |
| 1.2 | Public Notice, and Meeting Protocols | |
| 2.0 | NPCC DER/VER Outreach Efforts – Gerry Dunbar | (8:35 am – 8:45 am) |
| 3.0 | Ørsted – Offshore Wind Considerations | (8:45 am – 10:15 am) |
| | Operations, Design, and Interconnection | |
| | Leo Enrico Jensen, Nicolaj Mensberg, and Brook Knodel | |
| | 15 Minute Break | (10:15 am – 10:30 am) |
| 4.0 | National Grid | (10:30 am – 11:00 am) |
| | National Grid’s Perspectives on the Future of Offshore Wind | |
| | Terron Hill | |
| 5.0 | Avangrid | (11:00 am – 11:20 am) |
| | Vineyard Wind Project | |
| | Eric Thumma | |
| 6.0 | Eversource | (11:20 am – 11:50 pm) |
| | Revolution Wind, South Fork Wind, and Sunrise Wind | |
| | Basics of Offshore Wind Projects, Siting, and Routing | |
| | Maija Benjamins and Lia Howard | |
| 7.0 | Closing – Gerry Dunbar | (11:50 pm – 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

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2. Vendors

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Public Announcement

RSC and DER/VER 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.