# Markets Committee Meeting Date: April 12, 2022

**Location: Teleconference/WebEx**

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| **No.** | **MC Activity** | **Topic Description** | **WMPP ID** | **Reason** **for Topic** |
| 1 | Discussion | **NEPOOL Working Group Reorganization** – Discussion of plans to replace the Demand Resource Working Group (DRWG) and Variable Resources Working Group (VRWG) with one Emerging Technologies Working Group (ETWG). | N/A | ISO Request |
| 2 | Future Vote | **Information Policy Revisions – Cyber Security Incident Information Sharing** – Discussion of proposed revisions to Attachment D of the Tariff (Information Policy) to provide information on an expedited basis with the Department of Homeland Security, the Electricity Information Sharing and Analysis Center, and the Department of Energy related to Reportable Cyber Security Incidents or reportable attempts to compromise applicable systems as per NERC CIP-008 R4 and DOE-417. | N/A | ISO request |
| 3 | Referral Request | **NEPOOL Generation Information System (GIS) Referral Request –** Discussion of a referral request to the GIS Working Group regarding two changes to the GIS and GIS Operating Rules: 1) add “Previous Owner” as a field to batch criteria for “Transfer” and “All Certificates” screens; and 2) add “State” as a field to batch criteria for Transfer, as well as in the Inbox and Outbox. | N/A | Stakeholder request |
| 4 | Discussion  | **Status Update on Day-Ahead Ancillary Services Improvements Project** – Discuss the major steps involved and expected timeline for the Day-Ahead Ancillary Services Improvements project components. | 162 | ISO request |
| 5 | Vote | **Competitive Power Ventures’ Proposed Non-Commercial Financial Assurance Improvements -** Discussion and vote on Competitive Power Ventures' proposal to improve non-commercial financial assurance focusing on the financial assurance forfeiture component as well as changes to the Critical Path Schedule, documentation of milestones achieved, and project financing. | N/A | Stakeholder request |

# Markets Committee Meeting Date: May 10-11, 2022

**Location: TBD**

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| **No.** | **MC Activity** | **Topic Description** | **WMPP ID** | **Reason** **for Topic** |
| 1 | Vote | **Information Policy Revisions – Cyber Security Incident Information Sharing** – Discussion of proposed revisions to Attachment D of the Tariff (Information Policy) to provide information on an expedited basis with the Department of Homeland Security, the Electricity Information Sharing and Analysis Center, and the Department of Energy related to Reportable Cyber Security Incidents or reportable attempts to compromise applicable systems as per NERC CIP-008 R4 and DOE-417. | N/A | ISO request |
| 2 | Discussion | **Winter Quarterly Markets Report –** Discussion of the IMM’s 2022 Winter Quarterly Markets Report. | N/A | IMM request |
| 3 | Future Vote | **Forward Capacity Market (FCM) Parameters Recalculation Schedule Modification** – Discussion of proposal to defer the recalculation of the FCM financial parameters (Cost of New Entry (CONE), Net CONE, and Performance Payment Rate) from FCA 19 to FCA 21, and modify the frequency requirement for recalculation.  | 163 | ISO request |
| 4 | Discussion | **NEPOOL Working Group Reorganization** – Discussion of plans to replace the Demand Resource Working Group (DRWG) and Variable Resources Working Group (VRWG) with one Emerging Technologies Working Group (ETWG), including review of the charter.  | N/A | ISO Request |
| 5 | Future Vote | **Continuous Storage Facility Model Improvement** – Discussion of a proposed Tariff change to expand options for storage resource configurations to use the CSF model. | 165 | ISO Request |