**Annual Markets Committee Meeting Date: December 6-8, 2022**

**Location: Doubletree Hotel – Westborough, Massachusetts**

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| **No.** | **MC Activity** | **Topic Description** | **WMPP ID** | **Reason**  **for Topic** |
| 1 | Vote | **Election of MC Vice-Chair for 2023** – Vote on the MC Vice-Chair for 2023 based on results of election. | N/A | Stakeholder  Request |
| 2 | Future Vote | **Day-Ahead Ancillary Services Initiative** – Discussion of proposed revisions to Market Rule 1 to procure and transparently price services required for a reliable operating plan in the Day-Ahead Energy Market, and mitigation enhancements for the co-optimized Day-Ahead Energy Market. | 162 | ISO Request |
| 3 | Future Vote | **Resource Capacity Accreditation in the Forward Capacity Market (FCM)**   1. Continued discussion on the conceptual design for MRI-based capacity accreditation. 2. Discussion on the proposed framework for winter resource adequacy modeling for gas resources. 3. Discussion on stakeholder informational presentations. | 157 | ISO Request |
| 4 | Discussion | **Update on Order No. 2222 Compliance and Implementation** - Discuss an update on ISO’s Order No. 2222 compliance and implementation plans. | 155 & 169 | ISO Request |
| 5 | Future Vote | **Inventoried Energy Program (IEP) Parameter Updates –** Discussion on proposed revisions to Market Rule 1 to update parameters of the IEP program. | 168 | ISO Request |
| 6 | Discussion | **Application of Physical Withholding Provisions** – Discussion on an IMM memo on the application of physical withholding provisions under Appendix A of the Tariff | N/A | ISO Request |
| 7 | Referral Request | **NEPOOL Generation Information System (GIS) Referral Request -** Discussion of a referral request to the GIS Working Group to permit state regulators to aggregate reports on settled GIS Certificates across multiple states and multiple quarters | N/A | Stakeholder Request |

**Markets Committee Meeting Date: January 10-12, 2022**

**Location: Doubletree Hotel – Westborough, Massachusetts**

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| **No.** | **MC Activity** | **Topic Description** | **WMPP ID** | **Reason**  **for Topic** |
| 1 | Discussion | **Quarterly Markets Committee Working Group Report**   * Emerging Technologies Working Group | N/A | ISO Request |
| 2 | Future Vote | **Day-Ahead Ancillary Services Initiative** – Discussion of proposed revisions to Market Rule 1 to procure and transparently price services required for a reliable operating plan in the Day-Ahead Energy Market, and mitigation enhancements for the co-optimized Day-Ahead Energy Market. | 162 | ISO Request |
| 3 | Future Vote | **Resource Capacity Accreditation in the Forward Capacity Market (FCM)**   1. Continued discussion on the conceptual design for MRI-based capacity accreditation. 2. Discussion on the proposed framework for gas resource accreditation. 3. Discussion on stakeholder informational presentations. | 157 | ISO Request |
| 4 | Future Vote | **Inventoried Energy Program (IEP) Parameter Updates –** Discussion on proposed revisions to Market Rule 1 to update parameters of the IEP program, including review of proposed Tariff redlines. | 168 | ISO Request |