



NPCC Distributed Energy Resources/Variable Energy Resources Forum

March 28, 2024, 9:00 a.m. – 12:00 p.m. EDT **WebEx Meeting**

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

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[WebEx Link](#)

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

- 1.1 Welcome and Safety Message: Gerry Dunbar, NPCC Director Reliability Standards and Criteria (9:00 am - 9:05 am)
- 1.2 Antitrust Compliance Guidelines, Public Notice, and Meeting Protocols: Ruida Shu, NPCC Manager of Reliability Standards (9:05 am – 9:10 am)
- 1.3 NPCC VER/DER Outreach Efforts – Gerry Dunbar, NPCC Director Reliability Standards and Criteria (9:10 am – 9:15 am)
- 1.4 2050 Transmission Study: Results and Key Takeaways – Daniel Schwarting, Manager of Transmission Planning, Independent System Operator of New England (ISO-NE) (9:15 am – 9:55 am)
- 1.5 NYSRC Reliability Rule B.5: Establishing New York Control Area (NYCA) Interconnection Standards for Large IBR Generating Facilities based on IEEE Standard 2800-2022 – Roger Clayton, Chairman New York State Reliability Council (NYSRC) (9:55 am – 10:35 am)

Break (10:35 am – 10:40 am)

- 1.6 Electricity Information Sharing and Center (E-ISAC) Cyber and Physical Threat Briefing – Kristen Bove, Manager, Physical Security, E-ISAC and Elvin Ramirez, Senior Cyber Threat Intelligence Analyst, E-ISAC (10:40 am – 11:20 am)
- 1.7 Reliability and the Evolving Resource Mix – Eric Vandenberg, Deputy Director of the Office of Electric Reliability, Federal Energy Regulatory Commission (FERC) (11:20 am – 12:00 pm)
- 1.8 Closing – Gerry Dunbar



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, Mr. Damase Hebert at (646) 737-2335 or dhebert@npcc.org.



Distributed Energy Resources and Variable 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

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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.



Meeting Logistics

Participants will be muted upon entry, and you are encouraged to use the “Chat” feature of the WebEx if you wish to ask a question. The questions will be answered by the presenter at the end of each presentation. NPCC DER/VER Forum will be recorded, the recording and meeting material will be posted on the DER Forum section of the NPCC website.

Thank you for your cooperation.