

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF ENERGY RESOURCES

DEPARTMENT OF PUBLIC UTILITIES

Clean Energy Transmission Working Group

August 25, 2023

Agenda

Item	Time	Estimated Duration
Welcome, Agenda, Roll call	9:00 - 9:05	5 min
Review and vote on Meeting Minutes	9:05 - 9:10	5 min
Public comment	9:10 - 9:35	25 min
Presentation on the ISO-NE 2050 transmission study	9:35 - 10:35	60 min
Discussion on CETWG deliverable and schedule and agendas for future CETWG meetings	10:35 - 10:55	20 min
Close and Next Steps	10:55 - 11:00	5 min

Meeting Attendance

- Roll call alphabetically by voting members

Meeting Minutes

- Required by Open Meeting Law and Section 7.2 of the CETWG By-Laws
- Review of minutes document with members followed by roll call vote to approve

Public Comment

- The co-Chairs will recognize members of the public who requested time to provide comments to the CETWG
- Comments are limited to a maximum of 3 minutes

Presentation on ISO-NE's 2050 transmission study

- Presentation by ISO New England and NESCOE

Discussion on CETWG deliverable and schedule and agendas for future CETWG meetings

Proposal for CETWG discussion

- The CETWG will meet every three to four weeks for two hours
- All meetings will be virtual
- Potential meeting topics
 - Offshore wind transmission
 - Cost allocation
 - Siting and permitting transmission
 - Distribution system planning and operations
 - Interconnection and FERC Order 2023

Discussion of proposed CETWG meeting topics and confirmation of future meeting agendas

Close and Next Steps

- The next CETWG meeting will be Friday, September 22nd
- List of 2023 CETWG meetings to be published on the CETWG website
- Tentative topics for next meeting
 - Administrative
 - Public Comment
 - Substantive
 - Topic presentation
 - Discussion by members