COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF ENERGY RESOURCES DEPARTMENT OF PUBLIC UTILITIES

Clean Energy Transmission Working Group

November 17, 2023

Agenda

ltem	Time	Estimated Duration
Welcome, Agenda, Roll call	9:00 - 9:05	5 min
Review and vote on 11/3/23 Meeting Minutes	9:05 - 9:10	5 min
Public comment	9:10 - 9:25	15 min
 Presentations on Interconnection and FERC Order 2023 Liz Delaney, New Leaf Energy Hilary Pearson, LineVision Presentation on siting and permitting transmission Michael Judge, Massachusetts Executive Office of Energy and Environmental Affairs 	9:25 – 9:55	30 min
Review draft report conclusions and recommendations	9:55 - 10:40	45 min
Discuss report drafting process	10:40 - 10:55	15 min
Close and Next Steps	10:55 - 11:00	5 min

Meeting Attendance

• CETWG roll call alphabetically by voting members

Meeting Minutes

- Required by Open Meeting Law and Section 7.2 of the CETWG By-Laws
- Review of November 3, 2013 meeting Minutes document followed by roll call vote to approve

Public Comment

- The Chairs will recognize members of the public who requested time to provide comments to the CETWG
- Comments are limited to 3 minutes
- Written comments are welcome for submission at any time

Presentations on Interconnection and FERC Order 2023

- Liz Delaney, Vice President, Utility-Scale Policy and Business Development, New Leaf Energy
- Hilary Pearson, VP of Policy & External Affairs, LineVision

Presentation on Siting and Permitting Transmission

• Michael Judge, Undersecretary of Energy, Massachusetts Executive Office of Energy and Environmental Affairs

Review Draft Report Conclusions and Recommendations

(detailed report outline available at https://www.mass.gov/info-details/clean-energy-transmission-working-group-cetwg)

• Review draft report conclusions and recommendations prepared by section authors

Close and Next Steps

List of CETWG meetings are posted on the CETWG website

Date	Торіс	Meeting presentation(s)
Jul 28 th	Introduction to New England transmission planning	ISO-NE
Aug 25 th	ISO-New England's 2050 transmission study	ISO-NE
Sep 22 nd	Offshore wind transmission	 Brattle: offshore transmission and related generation interconnection and transmission planning processes DOE: Atlantic offshore wind study and inter-regional collaboration Eversource: maximizing use of existing corridors
Oct 13 th	Distribution system planning and operations (jointly with the GMAC)	 Eversource and National Grid Distribution system clean energy developments Distribution system impacts Integration with transmission system GMAC New Leaf Energy: Remarks on transmission as an enabler for DER Engie North America: Impact of distributed batteries on the transmission system Highland Fleets: Incorporation of fleet EVs on distribution and transmission planning
Nov 3 rd	 Jurisdictional authority Cost allocation 	Jenner & Block LLP
Nov 17 th	 Interconnection and FERC Order 2023 Siting and permitting transmission (Commission on Clean Energy Infrastructure Siting and Permitting) Review draft C&Rs 	 Interconnection and Order 2023 New Leaf Energy: ISO's interconnection process from a developer perspective; Order 2023 changes LineVision: grid-enhancing technologies EOEEA: Sitting and Permitting Transmission
Dec 6 th	Review draft report	
Dec 15 th	Review 2 nd draft report	
Dec 21 st	Final review and approval of report	

Discuss Report Drafting Process

• Discuss remaining report drafting process

Task	Plan	Schedule
Conclusions and recommendations	Proposal: Authors develop C&Rs when they draft their sections	Review C&Rs at 11/17 meeting
Draft report	 Review/confirm plan at 10/13 meeting: Kickoff drafting Staff coordinates with section authors Authors submit drafts of sections to staff Staff compiles draft C&Rs CETWG reviews draft C&Rs (shorten 2 scheduled topics to 30 minutes) Staff distributes draft report for CETWG 	 10/16 throughout 11/10 11/14 11/17 meeting 11/28
Final report	 NEW MEETING to review draft report Staff distributes 2nd draft of report CETWG reviews 2nd draft NEW MEETING for final review and vote Issue final report 	 12/6 12/11 12/15 meeting 12/21 12/29

Close and Next Steps

- The next CETWG meeting will be at 9 AM on Wednesday, December 6th
- Tentative topics for next meeting
 - Administrative
 - Public comment
 - ➢ Review draft report

CETWG Website and Contacts

- <u>Clean Energy Transmission Working Group</u>
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