- PAC AGENDA -**Planning Advisory Committee** Wednesday, September 21, 2016

TIME: 9:30 a.m. - 4:00 p.m.

LOCATION: **Doubletree Hotel, Westborough, MA**DIAL IN NUMBER: **1-866-711-7475**; **Access Code 8562734**

| Item Description | | Time Allotted |
|------------------------------------|--|---------------|
| 1.0 Chair's Remarks 9:30 – 9:35 | | |
| 2.0 | UI Coastal Substation Flood Mitigation Study (Presentation) (UI Staff) ***CEII Topic*** | 9:35 – 10:30 |
| 3.0 | Maine Resource Integration Study (Presentation) (ISO: Al McBride) ***CEII TOPIC*** | 10:30 - 12:00 |
| LUI | NCH | 12:00 – 12:45 |
| 4.0 | Eastern Connecticut 2022 Solution Study Update (Presentation) (ISO: Jon Breard) ***CEII Topic*** | 12:45 – 1:15 |
| 5.0 | Planning Process Guide Update (Presentation, Redline) (ISO: Michael Drzewianowski) | 1:15 – 1:30 |
| 6.0 | Keene Road Market Efficiency Transmission Upgrade (METU) (Presentation) (ISO – Mike Henderson) | 1:30 – 2:30 |
| 7.0 | 2016 Economic Study Update – Draft Results - Continued (Presentation) (ISO – Mike Henderson/Peter Wong) | 2:30 – 4:00 |
| 8.0 | Adjourn | 4:00 |