



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: April 16, 2014
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its April 14, 2014 meeting:

1. **New Member Applications.** Approved the Applications for membership in NEPOOL of each of the following Entities, subject to the following routine conditions: (i) that the applicant sign and return the Standard Membership Conditions, Waivers and Reminders acceptance letter; (ii) that the ISO and NEPOOL Counsel find the Application complete; and (iii) the applicant execute an Indemnification Agreement:

Subject to satisfaction of the routine conditions, requested effective date noted in parentheses

- SFE Energy Connecticut Inc. Supplier Sector
(May 1, 2014)
- Tyngsboro Spindle, LLC [Related Person to Beacon Power, LLC (AR
(May 1, 2014) Sector, DG Sub-Sector)]
- Champlain VT, LLC (Provisional) Provisional Group Member, Transmission Sector
Provisional Member Group Seat until such time
as Supplier Sector Provisional Member Group
Seat is created (see 2. below)

2. **Creation of Supplier Sector Provisional Member Group Seat.** Recommended that the Participants Committee authorize and direct the Balloting Agent (as defined in the Second Restated NEPOOL Agreement) to circulate ballots for the approval of amendments to the Second Restated New England Power Pool Agreement to create a Provisional Member Group Seat in the Supplier Sector.

3. **Termination of Participant Status.** Approved the termination of the Participant status of the following members:

- CP Energy Marketing (US) Inc. Supplier Sector (May 1, 2014)
- Hardwood Products Company and End User Sector (May 1, 2014)
Hardwood Energy LLC