NEW ENGLAND POWER POOL

**TO:** NEPOOL Participants Committee Members and Alternates

**FROM:** NEPOOL Membership Subcommittee

**DATE:** August 19, 2014

**SUBJECT:** **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its August 18, 2014 meeting:

1. **New Member Applications Approved.** 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**

   - Athens Energy LLC — Generation Sector (Sep. 1, 2014)
   - Blue Sky West, LLC — [Related Person to First Wind Energy Marketing (AR Sector, RG Sub-Sector)] (Sep. 1, 2014)
   - Canandaigua Power Partners, LLC — [Related Person to First Wind Energy Marketing (AR Sector, RG Sub-Sector)] (Sep. 1, 2014)
   - Convergent Energy and Power LLC — AR Sector, LR Sub-Sector, Small Group Member (Oct. 1, 2014)
   - Nordic Energy Services, LLC — Supplier Sector (Sep. 1, 2014)

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

   - SBR Energy, LLC — Supplier Sector (Aug. 1, 2014)
   - Dragon Products and Dragon Energy, LLC — End User Sector (Sep. 1, 2014)

3. **New England Energy Connection, LLC Application Not Approved and Forwarded to Participants Committee for Action.** The Subcommittee failed to achieve the necessary consensus to approve the application of *New England Energy Connection, LLC* to become a Provisional Member in the Transmission Sector, in part because of concerns with its Sector election and the completeness of its application. The Participants Committee will be asked to take action on the application at its September 12 meeting. Additional information and background material will be circulated with the materials for that meeting.

**Update: Subcommittee Efforts to Address Sector Membership and Related Governance Issues Raised by Pending Provisional Membership Applications.** Efforts to address these issues are on-going, with a late August/early September in-person meeting being scheduled. A report and recommendation(s), if possible, will be presented to the Participants Committee at its September 12 meeting. Notice and materials for the upcoming in-person Subcommittee meeting will be circulated to those who have been actively participating and will also be posted on the NEPOOL website.

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