NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: December 15, 2014

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

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its December 15, 2014 meeting:

1. **New Member Application 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

   - MA Operating Holdings, LLC (AR Sector, RG Sub-Sector) — AR Sector, RG Sub-Sector (Jan 1, 2015)

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

   - Open Book Energy, LLC — Supplier Sector (Dec 1, 2014)
   - DB Energy Trading, LLC — Supplier Sector (Dec 1, 2014)
   - Hess Corporation — Supplier Sector (Jan 1, 2015)

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