



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: March 15, 2016
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its March 14, 2016 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

- Eversource Energy Transmission Ventures, Inc. [Related Person to Eversource Energy Companies (Transmission Sector), Provisional Member] (April 1, 2016)
 - Rhode Island State Energy Center, LP Generation Sector (Apr 1, 2016)
 - Ranger Solar LLC Provisional Group Member (May 1, 2016)
2. **Termination of Participant Status Approved.** Approved the termination of the Participant status of the following members (requested effective date noted in parentheses):
 - Aequitas Energy, Inc. Supplier Sector (Mar 1, 2016)

3. **Recommendation that Participants Committee Determine Anbaric is Eligible to be a Provisional Member.** The Subcommittee recommended that the Participants Committee determine, in accordance with Section 1.68A(b)(vi) of the Second Restated NEPOOL Agreement, that Anbaric Management LLC (“Anbaric”) is “eligible to be a Provisional Member”.

The Participants Committee will be asked to take action on this recommendation at its April 8 meeting. Additional information and background material will be circulated with the materials for that meeting.

cc: NEPOOL Membership Subcommittee

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