



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: July 18, 2016
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its July 18, 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

- Block Island Power Company (Mar 1, 2017) Supplier Sector
- Cricket Valley Energy Center, LLC (Sep 1, 2016) Provisional Member
- Energy GPS LLC (Aug 1, 2016) Data-Only Participant
- NTE Connecticut, LLC (Sep 1, 2016) Provisional Member
- SWEB Development USA, LLC (Oct 1, 2016) AR Sector, RG Sub-Sector

- 2. Terminations of Participant Status Approved.** Approved the termination of the Participant status of the following members (requested effective date noted in parentheses):

- Dynegy Resources Management, LLC (Jul 1, 2016) [Related Person to Dynegy Marketing & Trade, Supplier Sector]
- Provider Power CT, LLC (Aug 1, 2016) [Related Person to Electricity Maine et al.; Supplier Sector]
- Energy America (Aug 1, 2016) [Related Person to Direct Energy Business Cos.; Supplier Sector]

Next regularly-scheduled Subcommittee meeting: Monday, August 15, 2016 10am.

Subcommittee Activity since Jan 1, 2016

Number of Meetings	New Member Applications	Terminations	Other Actions
8	24	15	1 • Anbaric Provisional Member Eligibility Recommendation

2016 NEPOOL Membership Totals (as of Jul 1, 2016)

# of Members	New Members	Terminations
450	16	19