



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: January 20, 2017
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its January 18, 2017 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 2017 effective date noted in parentheses

- GridAmerica Holdings Inc. (Feb 1) [National Grid Related Person, Provisional Member; Transmission Sector,]
- Ohmconnect, Inc. (Apr 1) AR Sector, LR Sub-Sector
- South Jersey Energy ISO3, LLC (Feb 1) [Related Person to South Jersey Energy companies; Supplier Sector]
- TransCanada Hydro Northeast Inc. (Mar 1) [Related Person to TransCanada companies; Generation Sector]

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

- EMI Power Systems, LLC (Jan 1) [Related Person to Energy Management Inc.; Generation Sector (Provisional Member)]
- Jeffrey A. Jones, P.E. (Jan 1) [Related Person to Maine Power LLC; Supplier Sector]
- Powerex Corp. (Jan 1) Supplier Sector

Special Subcommittee meeting: Tuesday, January 31, 2017 10am.
 Next regularly-scheduled Subcommittee meeting: Monday, February 13, 2017 10am.

Subcommittee Activity since Jan 1, 2017

Number of Meetings	New Member Applications	Terminations	Other Actions
1	4	3	

2017 NEPOOL Membership Totals (as of Jan 1, 2017)

# of Members	New Members	Terminations
461	5	4