



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: February 17, 2017
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its February 15, 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

- CWP Energy Inc. (Mar 1) [Related Person to Canadian Wood Products – Montreal, Inc. (Supplier Sector)]
- Georges River Energy, LLC (Apr 1) Provisional Member
- MPower Energy LLC (Apr 1) Supplier Sector
- Rensselaer Generating, LLC (Apr 1) [Related Persons to Castleton Commodities Merchant Trading LP (Supplier Sector)]
- Roseton Generating, LLC (Apr 1) [Related Persons to Castleton Commodities Merchant Trading LP (Supplier Sector)]
- Stream Energy Connecticut, LLC (Apr 1) Supplier Sector
- Stream Energy Massachusetts, LLC (Apr 1) Supplier Sector

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

- Duke Energy Comm. Enterprises, Inc. (Mar 1) Supplier Sector
- CinCap V, LLC (Mar 1) [Related Person to Duke Energy (Supplier Sector)]
- Repsol Energy North America Corp. (Apr 1) Supplier Sector
- South Jersey Energy ISO2, LLC (Mar 1) [Related Person to South Jersey Energy Companies (Supplier Sector)]

Special Subcommittee meeting: Wed, Feb 22, 2017 10am.

Next regularly-scheduled Subcommittee meeting: Mon, Mar 13, 2017 10am.

Subcommittee Activity since Jan 1, 2017

Number of Meetings	New Member Applications	Terminations	Other Actions
3	11	8	

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

# of Members	New Members	Terminations
460	5	5