



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: June 15, 2017

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

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its June 12, 2017 meeting:

1. **New Member Application Approved.** Approved the Application for membership in NEPOOL of the following Entity, 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

- Environmental Defense Fund (Sep 1) Governance Only End User Organization
- Cianbro Energy, LLC (Jul 1) AR Sector, Renewable Generation Sub-Sector

2. **Termination of Participant Status Approved.** Approved the termination of the Participant status of the following member (requested 2017 effective date noted in parentheses):

- Brayton Point Energy, LLC (Jun 1) Supplier Sector [Related Person of Dynegy Companies, which remain in the Supplier Sector]

Next regularly-scheduled Subcommittee meeting: Mon, Jul 17, 2017 10am.

Subcommittee Activity since Jan 1, 2017

Number of Meetings	New Member Applications	Terminations	Other Actions
8	17	12	

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

# of Members	New Members	Terminations
466	18	12