



NEW ENGLAND POWER POOL

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

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its July 17, 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

- Maple Energy LLC (Sep 1) Provisional Member Group Seat
- Marie's Way Solar I, LLC (Aug 1) [Related Person to Fisher Road Solar, AR Sector Renewable Generation Sub-Sector]
- Syncarpha Lexington, LLC (Aug 1) [Related Person to Fisher Road Solar, AR Sector Renewable Generation Sub-Sector]
- Tenaska Power Management, LLC (Sep 1) [Related Person to Tenaska Power Services Co., Supplier Sector]
- Optik Energy, LLC (Oct 1) Supplier Sector
- Viridity Energy Solutions Inc. (Aug 1) AR Sector, LR 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):

- Anbaric Management LLC (Aug 1) Provisional Member Group Seat

Next regularly-scheduled Subcommittee meeting: Mon, Aug 14, 2017 10am.

Subcommittee Activity since Jan 1, 2017

Number of Meetings	New Member Applications	Terminations	Other Actions
9	23	13	

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

# of Members	New Members	Terminations
468	20	12