



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: September 25, 2017

SUBJECT: ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its September 25, 2017 special meeting:

- 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

- American Power & Gas of MA, LLC (Oct 1) Supplier Sector

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

- McGill St-Laurent Inc. (Oct 1) [Related Person to CWP Energy inc., (Supplier Sector)]

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

Subcommittee Activity since Jan 1, 2017

Number of Meetings	New Member Applications	Terminations	Other Actions
12	29	14	

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

# of Members	New Members	Terminations
477	30	13