



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: January 12, 2018

SUBJECT: ACTION OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its January 12, 2018 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 (requested effective date in parentheses):

- Eagle’s View Partners, Ltd. (Feb 1, 2018) Supplier Sector

2. **Termination of Participant Status Approved.** Approved the termination of the Participant status of the following member, effective as of January 1, 2018:

- Epico USA, Inc. (Jan 1, 2018) AR Sector, RG Sub-Sub-Sector, Small RG Group Member
- Shipley Choice, LLC (Jan 1, 2018) Supplier Sector
- Western Mass. Electric Co. (Jan 1, 2018) [Related Person to Eversource Energy Companies (Transmission Sector)]
- Emera Energy Services Sub. No. 10 (Jan 1, 2018) [Related Person to Emera Maine (Transmission Sector)]
- Emera Energy Services Sub. No. 13 (Jan 1, 2018) [Related Person to Emera Maine (Transmission Sector)]
- Emera Energy Services Sub. No. 14 (Jan 1, 2018) [Related Person to Emera Maine (Transmission Sector)]

Next regularly-scheduled Subcommittee meeting: Mon, Feb 12, 2018 1:30pm.

Subcommittee Activity since Jan 1, 2018

Number of Meetings	New Member Applications	Terminations	Other Actions
1	1	6	

2018 NEPOOL Membership Totals (as of Jan 1, 2018)

# of Members	New Members	Terminations
477	0	7

cc: NEPOOL Membership Subcommittee