



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: April 24, 2018
SUBJECT: ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its April 17, 2018 meeting:

1. New Member Applications Approved. Approved the Application for membership in NEPOOL 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 (requested effective date in parentheses):

- EDP Renewables North America LLC (Jul 1, 2018) [Related Person to Marble River, Number Nine Wind Farm and Sustaining Power Solutions LLC (Supplier Sector)]
• GSP Lost Nation LLC (May 1, 2018) [Related Persons to Castleton Commodities Merchant Trading, Rensselaer Generating, Roseton Generating, and each of the GSP Applicants (Supplier Sector)]
• GSP Merrimack LLC (May 1, 2018)
• GSP Newington LLC (May 1, 2018)
• GSP Schiller LLC (May 1, 2018)
• GSP White Lake LLC (May 1, 2018)
• MP2 Energy NE LLC (Jun 1, 2018) [Related Person to Shell Energy North America (US) (Supplier Sector)]
• WATTIFI Inc. (May 1, 2018) [To replace Optik Energy (Supplier Sector)]

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

- Optik Energy, LLC (concurrently with WATTIFI membership) Supplier Sector

Next regularly-scheduled Subcommittee meeting: Mon, May 14, 2018 1:30pm.

Subcommittee Activity since Jan 1, 2018

Table with 4 columns: Number of Meetings, New Member Applications, Terminations, Other Actions. Row 1: 6, 17, 10, (blank)

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

Table with 3 columns: # of Members, New Members, Terminations. Row 1: 477, 4, 11

cc: NEPOOL Membership Subcommittee