



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: May 15, 2018
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its May 14, 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):

- NN8, LLC (Jun 1, 2018) [Related Persons to Solea Energy, LLC (Supplier Sector)]
- Sperian Energy Corp (Jun 1, 2018) Supplier Sector
- Woods Hill Solar, LLC (Jun 1, 2018) [Related Person to CHI Power Marketing (AR Sector, LR Sub-Sector)]
- Clear River Energy LLC (Jul 1, 2018) [Related Person to Invenergy Energy Management LLC (Generation Sector)]
- Village of Hyde Park (VT) Electric Department (Jul 1, 2018) Publicly Owned Entity Sector
- Grid Power Direct, LLC (Sep 1, 2018) Supplier Sector

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

- Mid-Maine Waste Action Corp. (May 1, 2018) (AR Sector, Renewable Generation Sub-Sector, Small RG Group Seat)
- Palmco Power CT, LLC (May 1, 2018) [Related Person to Palmco Power MA, LLC (Supplier Sector)]
- Cumulus Master Fund (Jun 1, 2018) Supplier Sector
- South Jersey Energy ISO1, LLC (Jun 1, 2018) [Related Person to South Jersey Energy Companies (Supplier Sector)]

Next *regularly*-scheduled Subcommittee meeting: Mon, Jun 11, 2018 1:30pm.

Subcommittee Activity since Jan 1, 2018

Number of Meetings	New Member Applications	Terminations	Other Actions
8	23	15	

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

# of Members	New Members	Terminations
483	14	15