

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

**DATE:** May 31, 2018

SUBJECT: ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its May 30, 2018 special 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):
  - Group628, LLC (Jun 1, 2018) (Supplier Sector)
- 2. <u>Termination of Participant Status Approved</u>. Approved the termination of the Participant status of the following member (effective dates in parentheses):
  - VCharge Inc. (Jun 1, 2018) (AR Sector, Load Response Sub-Sector, Small LR Group Seat)

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	
9	24	16		

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

# of Members	New Members	Terminations
483	14	15