



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: July 16, 2018
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its meeting today:

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):

- BioUrja Power, LLC (Aug 1, 2018) (Supplier Sector)
- BSW ProjectCo LLC (Sep 1, 2018) (Provisional Member; [Eversource Related Person, Transmission Sector])
- EIP Investments, LLC (Sep 1, 2018) (Provisional Member)
- Interconnect Energy Storage LLC (Sep 1, 2018) (Provisional Member)
- Mindex Consultations, Inc. (Sep 1, 2018) (Supplier Sector)
- StateWise Energy Massachusetts LLC (Aug 1, 2018) [Related Person to SFE Energy Connecticut and SFE Energy Massachusetts (Supplier Sector)]
- Stonepeak Kestrel Energy Marketing, LLC (Aug 1, 2018) (Supplier Sector)

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

- Entrust Energy East, Inc. (Jul 1, 2018) Supplier Sector
- Torofino Trading, LLC (Jul 1, 2018) Supplier Sector

Next *regularly*-scheduled Subcommittee meeting: Mon, Aug 13, 2018 **10:00am**.

Subcommittee Activity since Jan 1, 2018

Number of Meetings	New Member Applications	Terminations	Other Actions
11	34	19	

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

# of Members	New Members	Terminations
480	17	21