



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: October 15, 2018

SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its October 15 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):

- NS Power Energy Marketing Inc. (Nov 1, 2018) [Related Person to Emera Companies (Transmission Sector)]

Next *regularly*-scheduled Subcommittee meeting: Fri, Nov 9, 2018 **10:00am**.

Subcommittee Activity since Jan 1, 2018

| Number of Meetings | New Member Applications | Terminations | Other Actions |
|--------------------|-------------------------|--------------|---------------|
| 14 | 49 | 22 | |

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

| # of Members | New Members | Terminations |
|--------------|-------------|--------------|
| 506 | 46 | 24 |