



TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: February 12, 2019
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its February 11 meeting:

1. New Member Application Approved. Approved the Applications 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):

- NDC Partners LLC (Mar 1, 2019) Supplier Sector

2. Application Recommended for NPC Approval. Recommended that, in light of (1) the history and circumstances surrounding this application, (2) the understandings, Bylaws and Standard Membership Conditions, Waivers and Reminders (SCWRs) applicable to all members, and (3) the FERC's January 29, 2019 order in Docket No. ER18-2208, the Participants Committee consider and approve the following application for membership in NEPOOL as an End User Participant, subject to the applicant satisfying the following two routine conditions after the Participants Committee approval: (i) that the applicant sign and return the SCWRs acceptance letter; and (ii) the applicant execute an Indemnification Agreement (potential effective date in parentheses).¹

- Michael Kuser (Apr 1, 2019)¹ End User Sector

Participants Committee consideration of this application and the Subcommittee's recommendation will be scheduled for the next Participants Committee meeting (Mar 13, 2019).

Next **regularly**-scheduled Subcommittee meeting: Mon, Mar 11, 2019 **10:00 a.m.**

Subcommittee Activity since Jan 1, 2019

Number of Meetings	New Member Applications	Terminations	Other Actions
3	4	7	

2019 NEPOOL Membership Totals (as of Feb 1, 2019)

# of Members	New Members	Terminations
501	4	8

¹ Subject to approval by the Participants Committee and signature and return of the SCWRs acceptance letter, applicant will have satisfied the requirements of Section 3.1(a) of the NEPOOL Agreement. Pursuant to Section 3.1(b) of the Agreement, the applicant will become a Participant, following filing with and acceptance of the membership by the FERC. The membership will become effective, on the first day of the second calendar month following satisfaction of those requirements (e.g. June 1, 2019), or earlier if an Indemnification Agreement is executed (e.g. April 1, 2019)).