



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: June 14, 2019
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its June 14 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):
 - Excelerate Energy LP (July 1, 2019) Gas Industry Participant

2. **Termination of Participant Status Approved.** Approved the termination of the Participant status of the following member (requested effective dates in parentheses):
 - Marathon Power LLC (June 1, 2019) Supplier Sector

3. **Recommendations Regarding Fuels Industry Participant Proposal and American Petroleum Institute Membership Application.** The Subcommittee recommended that the Participants Committee
 - (i) approve the balloting of changes to the Second Restated NEPOOL Agreement that rename the definition of Gas Industry Participant to “Fuels Industry Participant”, expand that definition to include any additional applicants determined by the Participants Committee, on a case-by-case basis, to be a Fuels Industry Participant, and a related conforming change (“Fuels Industry Participant Proposal”); and
 - (ii) subject to Participants Committee approval in balloting and FERC acceptance of the Fuels Industry Participant Proposal, determine that American Petroleum Institute (“API”) is permitted by those amendments to be a “Fuels Industry Participant”.

The Participants Committee will be asked to take action on these recommendations at its June 25 meeting. Additional information and background material will be circulated with the materials for that meeting.

Next **regularly**-scheduled Subcommittee meeting: **Mon, July 22, 2019 10:00 a.m.**

Subcommittee Activity since Jan 1, 2019

| Number of Meetings | New Member Applications | Terminations | Other Actions |
|--------------------|-------------------------|--------------|---|
| 8 | 22 | 16 | <ul style="list-style-type: none"> • Fuels Industry Participant Proposal Recommendation • API Fuels Industry Participant Recommendation |

2019 NEPOOL Membership Totals (as of June 14, 2019)

| New Members | Terminations | | | | Gen. | TO | Supplier | POE | AR | End User | Other |
|-------------|--------------|----------------|-----|--|------|----|----------|-----|----|----------|-------|
| 15 | 18 | Total Members | 503 | | 69 | 32 | 208 | 60 | 69 | 49 | 16 |
| | | Voting Members | 277 | | 14 | 5 | 131 | 58 | 18 | 42 | 9 |