



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: August 13, 2019
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its August 12 meeting:

- New Member Applications Approved.** Approved the Applications for membership in NEPOOL of the following Entities, each 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):

 - Energy Storage Resources, LLC (Sep 1, 2019) [Provisional Member; Related Person to Enel X North America, Inc.]
 - Madison BTM, LLC (Oct 1, 2019) [Related Person to Energy Management Inc. and New England Battery Storage, LLC; Generation Sector Group Seat]
 - Rodan Energy Solutions Inc. (Sep 1, 2019) Provisional Member
 - RoxWind LLC (Sep 1, 2019) Provisional Member
- Termination of Participant Status Approved.** Approved the termination of the Participant status of the following member (requested effective date in parentheses):

 - Hampshire Council of Governments (Sep 1, 2019) End User

Next **regularly**-scheduled Subcommittee meeting: **Mon, September 9, 2019 10:00 a.m.**

Subcommittee Activity since Jan 1, 2019

Number of Meetings	New Member Applications	Terminations	Other Actions
10	29	17	2 <ul style="list-style-type: none"> • Fuels Industry Participant Proposal Recommendation • API Fuels Industry Participant Recommendation

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

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
18	18	Total Members	506		70	33	210	60	67	49	17
		Voting Members	277		14	5	130	58	18	42	9