



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: September 10, 2019
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its September 9 meeting:

1. 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):

- American Petroleum Institute (Oct 1, 2019) Fuels Industry Participant*
- Dantzig Energy LLC (Oct 1, 2019) Provisional Member
- QPH Capital, LLC (Oct 1, 2019) Supplier Sector
- Roberts Renewable Power, Inc. (Oct 1, 2019) [AR Sector, AR RG Small Group Member]

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

- Block Island Power Company (Sep 1, 2019) [predecessor to Block Island Utility District]
- EverPower Commercial Services LLC (Sep 1, 2019) [Related Person to Howard Wind (Supplier Sector)]
- Tidal Energy Marketing Inc. (Sep 1, 2019) Supplier Sector
- Constellation Energy Power Choice (Oct 1, 2019) [Related Person to Exelon Generation Co. (Generation Sector)]
- Inertia Power III, LP (Oct 1, 2019) Supplier Sector

Next **regularly**-scheduled Subcommittee meeting: **Tues**, October 15, 2019 **10:00 a.m.**

Subcommittee Activity since Jan 1, 2019

Number of Meetings	New Member Applications	Terminations	Other Actions
11	33	22	2 <ul style="list-style-type: none"> • Fuels Industry Participant Proposal Recommendation • API Fuels Industry Participant Recommendation

2019 NEPOOL Membership Totals (as of September 10, 2019)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
22	23	Total Members	505		71	33	205	62	67	48	19
		Voting Members	274		14	5	127	59	18	41	10

* Subject to FERC acceptance of the 133rd Agreement, which is pending in Docket No. ER19-2520.