



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: December 11, 2019
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

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

- Weaver Wind, LLC (Feb 1, 2020) AR Sector, Renewable Generation Sub-Sector

2. Recommendation Regarding Advanced Energy Economy (AEE) Membership Application. The Subcommittee recommended that the Participants Committee determine AEE to be a “Fuels Industry Participant”.

The Participants Committee (NPC) will be asked to take action on this recommendation at a future NPC meeting, with that meeting to be identified by the NPC Chair. Additional information and background material will be circulated with the materials for that meeting.

Next *regularly*-scheduled Subcommittee meeting: **Mon, January 13, 2020 10:00 a.m.**

Subcommittee Activity since Jan 1, 2019

Number of Meetings	New Member Applications	Terminations	Other Actions
14	42	30	3 <ul style="list-style-type: none"> • Fuels Industry Participant Proposal Recommendation • API Fuels Industry Participant Recommendation • AEE Fuels Industry Participant Recommendation

2019 NEPOOL Membership Totals (as of December 11, 2019)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
33	31	Total Members	507		61	27	209	61	79	48	22
		Voting Members	275		11	5	127	59	20	41	12