

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: April 13, 2020
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its April 13 meeting:

1. New Member Applications Approved. Approved the application 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) that the applicant execute an Indemnification Agreement (requested effective date in parentheses):

- Actual Energy, Inc. (May 1, 2020) Supplier Sector
- Cassadaga Wind LLC (Sep 1, 2020) Provisional Member
- Hampshire Power Corporation (May 1, 2020) Supplier Sector
- Power Ledger Pty Ltd (May 1, 2020) GIS-Only Participant
- Madison ESS, LLC (July 1, 2020) [Related Persons to Madison BTM, New England Battery Storage (Gen Group Seat)]
- Ocean State BTM, LLC (July 1, 2020) [Related Persons to Madison BTM, New England Battery Storage (Gen Group Seat)]
- Rumford ESS, LLC (July 1, 2020) [Related Persons to Madison BTM, New England Battery Storage (Gen Group Seat)]

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

- Empire Generating Co, LLC (Apr 1, 2020) [Related Person to Kleen Energy Systems, LLC (Generation Sector)]

Next **regularly**-scheduled Subcommittee meeting: **Mon, May 11, 2020 10:00 a.m.**

Subcommittee Activity since Jan 1, 2020

| Number of Meetings | New Member Applications | Terminations | Other Actions |
|--------------------|-------------------------|--------------|---------------|
| 5 | 16 | 12 | 0 |

2020 NEPOOL Membership Totals (as of April 1, 2020)

| New Members | Terminations | | | | Gen | TO | Supplier | POE | AR | End User | Other |
|-------------|--------------|----------------|-----|--|-----|----|----------|-----|----|----------|-------|
| 10 | 12 | Total Members | 505 | | 60 | 20 | 212 | 62 | 83 | 47 | 21 |
| | | Voting Members | 273 | | 11 | 5 | 126 | 59 | 20 | 40 | 12 |