



AGENDA

NPC MEMBERSHIP SUBCOMMITTEE MEETING
Monday, January 29, 2018
3:30 p.m.

Dial-In Number: 800-993-4149; Participant Code: 8602750533
(Enter Access Code followed by the “#” key.)

1. Review the Following Termination Request:

- Phoenix Energy New England, LLC (Jan 1, 2018)
[joined 9/1/2017]

2. Other Business



33 Irving Place, 3rd Floor
New York, NY 10003

Phone: 212-400-4832

Fax: 917-522-9680

January 8th, 2018,

David T. Doot
Secretary, NEPOOL Participants Committee
c/o Day Pitney LLP
242 Trumbull Street
Hartford, CT 06103-1212
dtdoot@daypitney.com

ISO New England Inc.
Attn: Membership Coordinator
One Sullivan Road
Holyoke, MA 01040-2841
memcoord@iso-ne.com

RE: Notice of Intent to Terminate NEPOOL Membership and Market Participant Status for Phoenix Energy New England, LLC, CAMS ID: 128237

Please accept this letter as notice of termination of Phoenix Energy New England, LLC's ("Phoenix's") NEPOOL membership and the Market Participant Service Agreement by and between Phoenix and ISO New England Inc (the "MPSA").¹ Phoenix requests that the termination of its status as a NEPOOL Participant and the termination of the MPSA be made effective as of 01/01/2018, and further requests, if and to the extent necessary, that the NEPOOL Participants Committee waive the sixty-days' notice of termination of membership requirement set forth in Section 16.1(a) of the Second Restated NEPOOL Agreement.

Phoenix understands that this termination of NEPOOL membership must be accepted by the Federal Energy Regulatory Commission and that, until such time as it is accepted, Phoenix will continue to have the full rights and obligations of other Participants under the Second Restated NEPOOL Agreement.

Phoenix further understands that termination of the MPSA and the termination of Phoenix's status as a NEPOOL member does not affect any obligation of, or to, Phoenix arising prior to the effective date of such termination under the Second Restated NEPOOL Agreement, the Participants Agreement, or the ISO New England Transmission, Markets, and Services Tariff. In particular, Phoenix hereby acknowledges its obligation to pay all of its NEPOOL and ISO New England Inc. expenses incurred while a NEPOOL member and participant in the New England Markets.

If you have any questions I can be reached at 646-660-5254 or ssheikh@phoenixenergygroup.com

Sincerely,

A handwritten signature in black ink that reads "Sean Sheikh".

Sean Sheikh
Director of Operations

cc: Patrick M. Gerity, Esq., pmgerity@daypitney.com

¹ The MPSA with Phoenix is reported by ISO New England as MPSA No. 128237