



NEW ENGLAND POWER POOL

**David T. Doot**  
**Secretary**

May 5, 2017

**TO: Participants Committee Members and Alternates**  
**RE: Noticed Actions of the NEPOOL Participants Committee**

This notice summarizes actions taken by the Participants Committee at its May 5, 2017 teleconference meeting. The official record of, and details concerning, these actions and the specific votes and outcomes will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

**Preliminary Minutes of April 7, 2017 Meeting (Agenda #1)**

The preliminary minutes of the April 7, 2017 meeting were unanimously approved.

**Consent Agenda (Agenda #2)**

The Consent Agenda was approved unanimously.