



NEW ENGLAND POWER POOL

September 15, 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 September 15, 2017 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 June 27-29, 2017 Meeting (Agenda #1)

The preliminary minutes of the June 27-29, 2017 meeting as circulated in advance of the meeting were unanimously approved.

Consent Agenda (Agenda #2)

The Consent Agenda, with Consent Agenda Item 4 removed (Revisions to PP-4 Attachment A) (see Item 8A below), was approved unanimously with an abstention noted related to Consent Agenda Items 1, 3 and 10.

Amended and Restated GIS Administration Agreement; GIS Operating Rules Amendment (Agenda #7)

The Committee considered and unanimously approved the following motions:

RESOLVED, that the Participants Committee approves the Amended and Restated Generation Information System (GIS) Administration Agreement with APX, Inc., as circulated to the Committee and discussed at this meeting, together with any non-substantive changes as the Chairman of the GIS Agreement Working Group may approve.

RESOLVED, that the Participants Committee approves the changes to GIS Operating Rule 1.3, as circulated to the Committee and discussed at this meeting, together with any non-substantive changes as the Chairman of the GIS Agreement Working Group may approve.

Planning Procedure 4-1 Revisions (Agenda #8)

The Committee considered and unanimously approved the following motion:

RESOLVED, that the Participants Committee supports the PP 4-1 Revisions, as recommended by the Reliability Committee at its August 24, 2017 meeting and as reflected in the revised materials posted on the Reliability Committee's webpage, together with such further non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

Revisions to ISO Planning Procedure 4 Attachment A (Agenda #8A)

The Committee considered and did not approve the following motion:

RESOLVED, that the Participants Committee supports the PP-4 Attachment A Revisions, as recommended by the Reliability Committee at its August 24, 2017 meeting and as reflected in the materials distributed to the Participants Committee for its September 15, 2017 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

The motion failed to pass with a 60.10% Vote¹ in favor (Generation Sector – 17.12%; Transmission Sector – 17.12%; Supplier Sector – 17.12%; Alternative Resources Sector – 6.60%; Publicly Owned Entity Sector – 0%; and End User Sector – 2.14%).

¹ The NEPOOL Vote of 62.5% that was reported in Real-Time during the meeting was in error and has been corrected.