



NEW ENGLAND POWER POOL

January 5, 2018

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 January 5, 2018 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.

Approval of December 8, 2017 Meeting Preliminary Minutes (Agenda #1)



The preliminary minutes of the December 8, 2017 meeting, as circulated in advance of the meeting, were approved unanimously.

Consent Agenda (Agenda #2)



The Consent Agenda was approved unanimously.

ISO New England Financial Assurance Policy – Monthly Capacity Charge (Agenda #5)



The Committee considered and approved unanimously the following motion:

RESOLVED, that the Participants Committee supports the changes to the ISO Financial Assurance Policy relating to FCM Delivery Financial Assurance, as circulated to the Committee and discussed at this meeting, together with such further non-substantive changes as the Chief Financial Officer of ISO New England and the Chairman of the Budget & Finance Subcommittee may approve.