



NEW ENGLAND POWER POOL

February 2, 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 February 2, 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 January 5, 2018 Meeting Preliminary Minutes (Agenda #1)



The preliminary minutes of the January 5, 2018 meeting, as circulated in advance of the meeting, were approved unanimously.

Consent Agenda (Agenda #2)



The Consent Agenda was approved unanimously.