



NEW ENGLAND POWER POOL

April 6, 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 April 6, 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 March 2, 2018 Meeting Preliminary Minutes (Agenda #1)



The preliminary minutes of the March 2, 2018 meeting, as circulated in advance of the meeting, were approved unanimously.

Consent Agenda (Agenda #2)



The Consent Agenda was approved unanimously with abstentions noted.

* The April 6, 2018 Participants Committee meeting was adjourned to Tuesday, April 10, 2018, following the conclusion of the Markets Committee meeting that day. The Participants Committee meeting will be reconvened in order to continue the discussion and consideration of the ISO's planned actions in response to Exelon's bid to retire the Mystic units for the 13th Forward Capacity Auction. A notice will be circulated to Participants Committee members and alternates of the reconvening of the meeting.