



NEW ENGLAND POWER POOL

May 4, 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 May 4, 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.

Confidential Vote on ISO Board Slate (Agenda #1)

The Committee considered in Executive Session, and approved by confidential written ballot, the following motion:

RESOLVED, that the Participants Committee endorses the slate of candidates for the ISO Board that has been recommended by the Joint Nominating Committee and presented to the Participants Committee in executive session at this meeting.

Approval of April 6, 2018 Meeting Preliminary Minutes (Agenda #2)

The preliminary minutes of the April 6, 2018 meeting, as circulated in advance of the meeting, were approved unanimously. Minutes of the April 10 continuation of the meeting, which were circulated later, will be considered at the June 1, 2018 Participants Committee meeting.

FERC Order 842 (Frequency Response) Compliance Revisions (Agenda Item #6)

The Committee considered and unanimously the following motion:

RESOLVED, that the Participants Committee supports the Order No. 842 Revisions, as recommended by the Transmission Committee at its April 24, 2018 meeting, together with the changes identified in the materials distributed to the Participants Committee for its May 4, 2018 meeting and such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Transmission Committee.

Operating Procedure Revisions (OP-23, Appendix J to OP-23 and Appendix B to OP-14)
(Agenda Item #7)

The Committee considered and unanimously approved the following motion with abstentions noted:

RESOLVED, that the Participants Committee supports the Revisions to OP-23, Appendix K to OP-23 and Appendix B to OP-14, as recommended by the Reliability Committee at its April 25, 2018 meeting, together with the changes identified in the materials distributed to the Participants Committee for its May 4, 2018 meeting and such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

NEPOOL Comments FERC Grid Resiliency Proceeding (AD18-7) (Agenda Item #8)

The Committee considered and unanimously approved the following motion with abstentions noted:

RESOLVED, that the Participants Committee approves the filing of the NEPOOL Comments in the Grid Resilience proceeding in Docket No. AD18-7-000, as recommended by the Reliability Committee at its April 24, 2018 meeting and as reflected in the materials distributed to the Participants Committee for its May 4, 2018 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.