



NEW ENGLAND POWER POOL

June 1, 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 June 1, 2018 teleconference 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 Preliminary Minutes of April 10 and May 4, 2018 Meetings (Agenda #1)

The preliminary minutes of the April 10 and May 4, 2018 meetings, as circulated in advance of the meeting, were approved unanimously, with an abstention related to the May 4 minutes noted.

Consent Agenda (Agenda #2)

The Consent Agenda was approved unanimously, with an abstention related to Consent Agenda Items 1 and 2 noted.

New Economic Life Calculation for Permanent & Retirement De-List Bids (Agenda Item #5)

The Committee considered the following motion:

RESOLVED, that the Participants Committee supports the revisions to Section III.13.1.2.3.2.1.2.C of Market Rule 1, as recommended by the Markets Committee at its May 17, 2018 meeting and circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.

The Committee approved the motion with a 69.01% Vote in favor (Generation Sector – 0.00%; Transmission Sector – 15.39%; Supplier Sector – 8.55%; AR Sector – 10.76%; Publicly Owned Entity Sector – 17.10%; End User Sector – 17.10%; and Provisional Member Group – 0.11%).