



NEW ENGLAND POWER POOL

November 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 November 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 October 4, 2018 Meeting Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the October 4, 2018 meeting, in the form circulated in advance of the meeting but with the voting results for ICR in the minutes corrected to conform to the vote tabulation, were approved unanimously.

[Consent Agenda \(Agenda #2\)](#)



The Consent Agenda was approved with oppositions and abstentions recorded related to:

- Consent Agenda Item #4 (ICR and Related Values for the 2019-20 3rd ARA, 2020-21 2nd ARA and 2021-22 1st ARA (“ARA Values”) **(2021-22 1st ARA Calculated Without Clear River Unit 1)**); and
- Consent Agenda Item #5 (ARA Values **(2021-22 1st ARA Calculated With Clear River Unit 1)**).

[Order 841 Compliance Proposal \(Agenda #5\)](#)

The Committee considered and approved in a single vote the following motions, with an opposition and abstentions recorded:



RESOLVED, that the Participants Committee support the revisions to Tariff Section 1.2.2 and Market Rule 1 to address certain requirements of FERC Order 841, as recommended by the Markets Committee, and as 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.



RESOLVED that the Participants Committee support the revisions to Section II.21 and Schedules 9 and 21-Common to Section II of the Tariff to address certain requirements of FERC Order 841, as recommended by the Transmission Committee, and as 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 Transmission Committee.

[Package of CASPR-Related Changes \(Agenda #6\)](#)

The Committee considered and approved, in a single vote the following motions, with oppositions and abstentions recorded:



RESOLVED, that the Participants Committee supports revisions to Market Rule 1 and Manual M-20, as recommended by the Markets Committee, 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.



RESOLVED, that the Participants Committee supports revisions to Section III.12 of the Tariff, as recommended by the Reliability Committee, and as 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 Reliability Committee.



RESOLVED, that the Participants Committee supports revisions to Attachment K and Schedules 22, 23, and 25 of Section II of the Tariff, as recommended by the Transmission Committee, and as 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 Transmission Committee.



RESOLVED, that the Participants Committee supports revisions to the Financial Assurance Policy, as proposed by the ISO, and as circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair of the Budget & Finance Subcommittee and the Chief Financial Officer of the ISO.

[Postponement of Updates to CONE/Net CONE/ORTP/DDBT Values \(Agenda #7\)](#)

The Committee considered and approved the following motion, with oppositions and abstentions recorded:



RESOLVED, that the Participants Committee support the revisions to Market Rule 1 to postpone the updates to the Cost of New Entry (CONE), Net CONE, Offer Review Trigger Price (ORTP) and De-List Bid Threshold (DDBT) values to FCA16, as recommended by the Markets Committee, and as 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.