



NEW ENGLAND POWER POOL

January 4, 2019

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 January 4, 2019 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 December 7, 2018 Meeting Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the December 7, 2018 meeting, in the form circulated in advance of the meeting, were approved unanimously.

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



The Consent Agenda was approved unanimously.