



NEW ENGLAND POWER POOL

February 1, 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 February 1, 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 January 4, 2019 Meeting Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the January 4, 2019 meeting, in the form circulated in advance of the meeting, were approved unanimously.

#### [Revisions to OP-24, OP-3, OP-5, and OP-19 \(Agenda #5\)](#)



The Committee considered and approved unanimously the following motion, with an abstention noted:

RESOLVED, that the Participants Committee supports the OP-24 Related Revisions, as recommended by the Reliability Committee, and as reflected in the materials distributed to the Participants Committee for its February 1, 2019 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.

#### [Revisions to PP-10 \(Agenda #6\)](#)

**Substantive Main Motion.** The Committee began with the following main motion:

RESOLVED, that the Participants Committee supports the PP-10 CASPR Revisions, as recommended by the ISO, and as reflected in the materials distributed to the Participants Committee for its February 1, 2019 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.



- **PSEG Amendment No. 1.** The Committee considered and failed to approve a motion to amend the main motion so as to modify the provisions for the Interconnection Service Reduction following clearing in the Forward Capacity Auction/Substitution

Auction in the way identified in the materials circulated in advance of the meeting (PSEG Amendment No. 1). PSEG Amendment No. 1 failed to pass with a 41.97% Vote in favor (Generation Sector – 11.19%; Transmission Sector – 0%; Supplier Sector – 14.39%; AR Sector – 0%; Publicly Owned Sector – 14.86%; and End User Sector – 1.53%).



- **PSEG Amendment No. 2.** The Committee considered and failed to approve a more limited motion to amend the main motion so to address, as identified in the PSEG materials circulated in advance of the meeting, treatment of Interconnection Service Reduction only for Demand Bids that clear in the Substitution Auction. The motion also failed to pass with all members confirming that their vote on PSEG Amendment No. 2 is the same as their vote on PSEG Amendment No. 1.



- **Vote on the Substantive Main Motion:** The Committee then considered and failed to approve the main motion. The motion failed to pass with a 59.15% Vote in favor (Generation Sector – 9.6%; Transmission Sector – 16.79%; Supplier Sector – 5.04%; AR Sector – 13.57%; Publicly Owned Sector – 1.94%; and End User Sector – 12.21%).

**Procedural Motion.** The Committee then considered, and following confirmation from the ISO that it supported the addition of the elements of Sections 7.7 and 7.8 of its proposed PP-10 CASPR Provisions to the ISO Tariff, unanimously approved the following motion, with abstentions and absences noted:



RESOLVED, that the Participants Committee directs NEPOOL counsel, in consultation with the Chair and Vice-Chairs of this Committee, to work with the ISO to include the elements of Sections 7.7 and 7.8 of the PP-10 CASPR Provisions in the Tariff.

#### [Support for ISO-NE's Motion to Extend Filing Date for "Chapter 3" Fuel Security Filing \(Agenda #7\)](#)

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



RESOLVED, that the Participants Committee (i) supports the ISO's request to the FERC to extend the "Chapter 3" filing deadline set forth in the FERC's July 2, 2018 order from July 1, 2019 to November 15, 2019 and (ii) authorizes and directs NEPOOL Counsel to work with the Chair and Vice-Chairs of this Committee to reflect the substance of NEPOOL's support and feedback in a pleading to be filed with the FERC.