



NEW ENGLAND POWER POOL

March 13, 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 March 13, 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 February 1, 2019 Meeting Preliminary Minutes \(Agenda #1\)](#)

 The preliminary minutes of the February 1, 2019 meeting, in the form circulated in advance of the meeting, were approved unanimously.

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

 The Consent Agenda was approved unanimously.

[Revisions to Tariff Treatment of Energy Efficiency Resources under FCM PFP \(Agenda #5\)](#)

No motion to act on this item was presented.

[ISO's Interim Winter Energy Security Proposal \(Agenda #6\)](#)

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

RESOLVED, that the Participants Committee supports the revisions to Tariff Section I.2.2. and Appendix K of Section III of Market Rule 1 to effect the Interim Winter Energy Security Proposal, as proposed by ISO New England in the package of materials circulated to this Committee with the March 6, 2019 supplemental notice, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.

-  • **ENE Amendment.** The Committee considered a motion to amend the main motion so as to limit interim compensation for inventoried energy only to oil, natural gas (with an LNG contract), certain demand response and certain electric storage resources, as reflected in the materials circulated in advance of the meeting and as corrected and clarified at the meeting. The motion to amend the main motion failed to pass with a 39.58% Vote in favor (Generation Sector – 2.52%; Transmission Sector

– 4.80%; Supplier Sector – 9.16%; AR Sector – 1.68%; Publicly Owned Sector – 9.74%; and End User Sector – 11.68%).



- **Vote on the Main Motion:** The Committee then considered and failed to approve the main motion. The motion failed to pass with a 32.67% Vote in favor (Generation Sector – 8.40%; Transmission Sector – 7.19%; Supplier Sector – 5.25%; AR Sector – 3.38; Publicly Owned Sector – 7.05%; and End User Sector – 1.40%).

[Support for Membership Application as an End User Participant \(Agenda #7\)](#)

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



RESOLVED that the Participants Committee approves the application for membership in NEPOOL as an End User Participant by Michael Kuser (Applicant) on the condition that Applicant accept and complies with the Standard Membership Conditions, Waivers and Reminders, and each of NEPOOL's governing documents, including the Bylaws governing conduct at Principal Committee meetings, with such membership to become effective, subject to FERC acceptance of the membership filing that adds Applicant to the list of NEPOOL members, as of date requested for such membership in that filing.