



NEW ENGLAND POWER POOL

May 6, 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 May 3, 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 March 13, 2019 Meeting Preliminary Minutes \(Agenda #2\)](#)



The preliminary minutes of the March 13, 2019 meeting, in the form circulated in advance of the meeting, were approved unanimously, with an abstention noted.

[Approval of Consent Agenda \(Agenda #3\)](#)



The Consent Agenda was approved unanimously, with an abstention noted.

[Revisions to OPs 4, 4A, 2 and PP-11 and OP-18, 18A \(Agenda #3A\)](#)

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



RESOLVED, that the Participants Committee supports the revisions to OPs 4, 4A and 2 and to PP-11 and OP-18, 18A, as recommended by the Reliability Committee and the ISO, and as reflected in the materials distributed to the Participants Committee for its May 3, 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, Appendix I \(Agenda #3B\)](#)

The Committee considered the following motion:



RESOLVED, that the Participants Committee supports the PP-10 Appendix I Revisions, as proposed by the ISO, and as reflected in the materials distributed to the Participants Committee for its May 3, 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; provided that a vote in support of the PP-10 Appendix I Revisions is to register support only for the changes that are currently proposed to PP-10 and shall not be construed as support for the ISO's broader planning for fuel security and resource retention reflected in PP-10, Appendix I.

**Noticed Actions of the NEPOOL Participants Committee
May 3, 2019 Meeting
Page 2**

The Committee approved the motion with a 69.47% Vote in favor (Generation Sector – 16.79%; Transmission Sector – 16.79%; Supplier Sector – 13.43%; AR Sector – 5.67%; Publicly Owned Entity Sector – 16.79%; and End User Sector – 0%).

[ISO Proposal for Order 845 Revisions to ISO Tariff \(Agenda #6\)](#)

Main Motion (TC Recommended Changes including UCS/RENEW Amendment): The Committee considered the following motion:



RESOLVED, that the Participants Committee supports the Order 845 Revisions, as recommended by the Transmission Committee and reflected in the materials distributed to the Participants Committee for its May 3, 2019 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Transmission Committee.

The Committee approved the motion with a 67.58% Vote in favor (Generation Sector – 11.19%; Transmission Sector – 0%; Supplier Sector – 9.6%; AR Sector – 13.21%; Publicly Owned Entity Sector – 16.79%; and End User Sector – 16.79%).

ISO Proposal with Transmission Owners' Proposed Changes: The Committee then considered the following motion:



RESOLVED, that the Participants Committee supports the ISO's unamended proposed revisions to Schedule 22 of Section II of the ISO-NE Tariff in response to Order 845, but including the Participating Transmission Owners' proposal for oversight costs related to the option to build, as reflected in the materials distributed to the Participants Committee for its May 3, 2019 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Transmission Committee.

The Committee failed to approve the motion with a 53.21% Vote in favor (Generation Sector – 8.4%; Transmission Sector – 16.79%; Supplier Sector – 8.4%; AR Sector – 2.83%; Publicly Owned Entity Sector – 16.79%; and End User Sector – 0%).

[Market Rule 1 Order 841 Revisions \(Agenda #7\)](#)

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



RESOLVED, that the Participants Committee support clarifying revisions to Market Rule 1 proposed by ISO-NE in response to FERC staff's April 1, 2019 letter in Docket No. ER19-470, as recommended by the Markets Committee at its April 23, 2019 meeting and as circulated to this Committee in advance of this meeting, together with those changes agreed to by the Participants Committee at this meeting and such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.