




NEW ENGLAND POWER POOL

August 2, 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 August 2, 2019 teleconference meeting. The official record of, and details concerning, these actions and the specific votes and outcomes will be reflected in the minutes for this teleconference meeting that will be reviewed and approved by the Committee.

#### [Approval of June 25-27, 2019 Summer Meeting Preliminary Minutes \(Agenda #1\)](#)


 The preliminary minutes of the June 25-27, 2019 Summer 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, with an abstention noted.

#### [Revisions to MR 1, M-11, OP-9 \(Agenda #5.a\) and OP-5 \(Agenda #5.b\)](#)

The Committee considered and approved separately the following motions:

 RESOLVED, that the Participants Committee supports the **Market Rule 1 Revisions, Manual 11 Revisions, and OP-9 Revisions** as recommended by the **Markets Committee** at its July 8, 2019 meeting, and circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Markets Committee.

The Committee approved the motion unanimously, with abstentions noted.

 RESOLVED, that the Participants Committee supports the **OP-5 Revisions** as recommended by the **Reliability Committee** at its July 16, 2019 meeting, and circulated to this Committee in advance of this 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.

The Committee approved the motion with a 74.56% Vote in favor (Generation Sector – 2.40%; Transmission Sector – 16.79%; Supplier Sector – 14.21%; AR Sector – 10.38%; Publicly Owned Entity Sector – 16.79%; and End User Sector – 13.99%).