



NEW ENGLAND POWER POOL

September 3, 2020

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 September 3, 2020 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 meeting that will be reviewed and approved by the Committee.

[Endorsement of Slate of Candidates for ISO-NE Board of Directors \(Executive Session\)](#)

The Committee, by confidential written ballot, approved the following motion:



RESOLVED, that the Participants Committee endorses the slate of candidates for the ISO Board that had been recommended by the Joint Nominating Committee and presented to the Participants Committee in executive session at this meeting.

[Approval of August 6, 2020 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the August 6, 2020 meeting, in the form circulated in advance of the meeting, were approved unanimously, with an abstention recorded.

[Changes to ISO-NE Self-Funding Tariff True-Up Mechanism \(Agenda #6\)](#)

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



RESOLVED, that the Participants Committee supports revisions to the Section IV.A of the ISO New England Transmission, Markets and Services Tariff to carve special purpose funding out of the true-up mechanism, as proposed by the ISO and as circulated to this Committee with the August 27, 2020 supplemental notice, together with such non-substantive changes as may be approved by the Chair of the Budget and Finance Subcommittee.

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[Gross Load Forecast Reconstitution Methodology Tariff Revisions \(Agenda #7\)](#)

The Committee considered and approved the following motion:



RESOLVED, that the Participants Committee supports the Load Forecast Reconstitution Revisions, as recommended by the Reliability Committee and the ISO, and as reflected in the materials distributed to the Participants Committee for its September 3, 2020 meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Reliability Committee.

The motion passed with a 68.22% Vote in favor (Generation Sector – 3.34%; Transmission Sector – 16.70%; Supplier Sector – 9.28%; AR Sector – 5.50%; Publicly Owned Entity Sector – 16.70%; and End User Sector – 16.70%).