

To: Participants Committee
From: Jillian Macura, Secretary, Transmission Committee
Date: April 25, 2024
Subject: Actions of the Transmission Committee from the April 25, 2024 Meeting

This memo is to notify the Participants Committee (“PC”) of the actions taken by the Transmission Committee (“TC”) at its April 25, 2024 meeting. A quorum was established.

(Agenda Item 2) (66.67% Vote) Meeting Minutes

ACTION: APPROVED

Resolved, that the Transmission Committee approves the minutes of the following TC meetings as distributed to the TC for the April 25, 2024 meeting, together with any changes agreed to at the meeting and such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Transmission Committee:

- February 29, 2024 TC Meeting
- March 27, 2024 TC Meeting

Based on a voice vote, the motion passed with none opposed and no abstentions.

(Agenda Item 3) (66.67% Vote) Order No. 2023-A Compliance

ACTION: APPROVED

The following motion was moved and seconded by the Transmission Committee:

Resolved, that the Transmission Committee recommends to the Participants Committee that the ISO’s Order No. 2023 compliance proposal from the March 7, 2024 Participants Committee meeting be amended to reflect revisions associated with Order No. 2023-A to: Schedule 11, Schedule 22, Schedule 23, Schedule 25, and Section II.48 of the Open Access Transmission Tariff (OATT), together with any substantive changes recommended by this Committee and agreed to by ISO-NE, and such further non-substantive changes as the Chair and Vice-Chair of the Transmission Committee may approve.

Based on a voice vote, the motion passed with none opposed and no abstentions.