

April 18, 2024

VIA E-MAIL

TO: PARTICIPANTS COMMITTEE MEMBERS AND ALTERNATES

RE: Initial Notice of May 2, 2024 Participants Committee Meeting

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, initial notice is hereby given that the May 2024 meeting of the Participants Committee will be held **in person on Thursday, May 2, 2024, at 10:00 am at the Renaissance Boston Waterfront Hotel, located at 606 Congress Street, Boston, MA** for the purposes set forth on the attached agenda and posted with the meeting materials at nepool.com/meetings/. **Please note that the first agenda item will be held in Executive Session, beginning at 10:00 a.m., for members and alternate members or their delegates only, to consider a slate of candidates for election to the ISO Board, as recommended by the Joint Nominating Committee. For all other attendees, the general session is planned to begin at 10:30 a.m.**

For those who otherwise attend NEPOOL meetings but plan to participate in the May 2 meeting virtually, please use the following dial-in information: **866-803-2146; Passcode: 7169224**. To join WebEx, click this [link](#) and enter the event password **nepool**.

Please note that the NEPOOL room block for the night before the May 2 meeting has closed. However, if you are still in need of a room, please contact either Jaki Sloan (jsloan@daypitney.com) or Pat Gerity (pmgerity@daypitney.com), who may be able to assist with your overnight arrangements.

***Looking Ahead -- 2024 NPC Summer Meeting:** The 2024 Participants Committee Summer Meeting will be held on **June 25-27, 2024** (with an opening coffee & dessert reception Monday evening, June 24) at The Omni Mount Washington in Bretton Woods, NH (<https://www.omnihotels.com/hotels/bretton-woods-mount-washington>). If you have not done so already, we encourage you to register. You can make your Omni Mount Washington room reservation(s) through the [Mount Washington Room Booking Link](#), via the NEPOOL [2024 Summer Meeting webpage](#), or by contacting the Omni Mount Washington (603-278-8406) and identifying yourself as part of NEPOOL. The NEPOOL group discounted room rate is **\$299** per room, per night (single/double occupancy). The negotiated rate is available through **June 7**, after which rooms will only be available on a first-come, first-served basis at the Omni Mount Washington's rate available at that time. We kindly ask that all attendees please complete the 2024 NPC Summer Meeting [Registration form](#) available on the [NEPOOL Summer Meeting website](#). We will provide and post on that page additional information related to the NPC Summer Meeting as it becomes available.

Respectfully yours,

/s/

Sebastian Lombardi, Secretary

INITIAL AGENDA

Discussion on Item 1 will be held in executive session, during which participation will be limited to voting NEPOOL Members and Alternates, or their designates only.

1. To consider a slate of candidates for election to the ISO Board, as recommended by the Joint Nominating Committee. Background materials and a draft resolution will be included with the supplemental notice for this meeting. Additional information will be circulated to Members and Alternates under separate, confidential cover. Per direction of the Participants Committee and consistent with past practice, voting on the slate of ISO Board candidates will be conducted by confidential, written ballot (to be submitted electronically or in paper form at the meeting).

The remainder of the meeting will be in general session, which is expected to begin at 10:30 a.m.:

2. To approve the draft minutes of the April 4, 2024 Participants Committee meeting. The draft minutes will be circulated under separate cover. Please provide us with any comments on the draft minutes no later than **5:00 p.m., Thursday, April 25, 2024.**
3. [There is no Consent Agenda for this meeting.]
4. To receive an ISO Chief Executive Officer report. The May CEO report will be circulated and posted in advance of the meeting.
5. To receive an ISO Chief Operating Officer report. The May COO report will be circulated and posted in advance of the meeting.
6. To consider and take action, as appropriate, on Tariff changes proposed in response to the requirements of the FERC's March 21, 2024 *Order 2023-A*. Background materials and a draft resolution will be included and posted with the supplemental notice.
7. To receive a report on current contested matters before the FERC and the Federal Courts. The litigation report will be circulated and posted in advance of the meeting.
8. To receive reports from Committees, Subcommittees and other working groups:
 - Markets Committee
 - Reliability Committee
 - Transmission Committee
 - Budget & Finance Subcommittee
 - Membership Subcommittee
 - Others
9. Administrative matters.
10. To transact such other business as may properly come before the meeting.

Protocols. The NEPOOL general business portions and plenary sessions of the meeting will be recorded, as are all the NEPOOL Participants Committee meetings. NEPOOL meetings, while not public, are open to all NEPOOL Participants, their authorized representatives and, except as otherwise limited for discussions in executive session, consumer advocates that are not members, federal and state officials and guests whose attendance has been cleared with the Committee Chair. All those participating in this meeting must identify themselves and their affiliation at the meeting. Official records and minutes of meetings are posted publicly. No statements made in NEPOOL meetings are to be quoted or published publicly.

COVID-19 Considerations. To safeguard the well-being of yourself and others, please refrain from attending a NEPOOL meeting in person if you have confirmed that you have COVID-19. If you [suspect that you might have COVID-19](#), or if you have been exposed to COVID-19, please take the [precautions](#) recommended by the CDC. In any case, all are encouraged to be respectful of others' personal space, and to respect individual choices with respect to wearing or not wearing masks.