

April 5, 2024

**TO: Participants Committee Members and Alternates**  
**RE: Noticed Actions of the NEPOOL Participants Committee**

This notice summarizes the actions taken by the Participants Committee at its April 4, 2024 meeting. The official record of, and details concerning, these actions will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

### [Approval of March 7, 2024 Preliminary Minutes \(Agenda #2\)](#)



The preliminary minutes of the March 7, 2024 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention recorded.

### [ISO-NE's FCA19 2-Year Delay Proposal \(Agenda #6\)](#)

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



RESOLVED, that the Participants Committee supports the FCA19 Delay Proposal as reflected in revisions to Section III.13 of the Tariff, as recommended by the Markets Committee at its March 2024 meeting, and circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee, it being understood that a vote in favor of this resolution reflects support solely for the FCA19 Delay Proposal and is without prejudice to any future position that might be taken by a Participant(s) with respect to proposals (i) to reform the methodology to accredit resources' contribution to resource adequacy or (ii) to change the timing of the capacity auction relative to the capacity delivery period.

### [Tariff Revisions to Support Extended-term/Longer-term Transmission Planning Phase 2 \(Agenda #7\)](#)

#### *Motion #1 (Core Process Proposal)*

The Committee considered and approved the following motion, with one opposition and abstentions recorded:



RESOLVED, that the Participants Committee supports the Longer-Term Planning Revisions **Core Process Proposal**, as recommended by the Transmission Committee and the Reliability Committee, and as reflected in the materials distributed to the Participants Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Transmission Committee.

*Motion #2 (Supplemental Process Proposal)*

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



RESOLVED, that the Participants Committee supports the Longer-Term Planning Revisions ***Supplemental Process Proposal***, as recommended by the Transmission Committee, and as reflected in the materials distributed to the Participants Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Transmission Committee.

**Balloting of Agreements to Amend the Unused Provisional Member Group Voting Share Allocation (Agenda #8)**

The Committee considered and approved unanimously the following resolution, with one abstention recorded:



RESOLVED, that the Participants Committee authorizes and directs the Balloting Agent (as defined in the Second Restated NEPOOL Agreement) to circulate ballots for the approval of agreements amending the Second Restated New England Power Pool Agreement and the Participants Agreement to reflect the allocation of any unused Provisional Member Group Voting Share to all Sectors as presented at this meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair or any Vice-Chair of the Participants Committee, to each Participant for execution by its voting member or alternate on this Committee or such Participant's duly authorized officer.