

April 1, 2021

**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 April 1, 2021 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.

[Approval of March 4, 2021 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the March 4, 2021 meeting, in the form circulated in advance of the meeting, were approved unanimously, with an abstention recorded.

[Approval of Consent Agenda \(Agenda #2\)](#)



The Consent Agenda was approved unanimously, with an abstention recorded.

[Removal of Appendix B from Market Rule 1 and Deletion of Associated Tariff Provisions \(Agenda #6\)](#)

The Committee considered and approved the following motion:



RESOLVED, that the Participants Committee supports removing Appendix B from Market Rule 1 and deleting associated Tariff provisions, as proposed by ISO New England and as 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.

The motion passed with a 60.12% Vote in favor (Generation Sector – 0%; Transmission Sector – 16.70%; Supplier Sector – 10.02%; AR Sector – 0%; Publicly Owned Entity Sector – 16.70%; and End User Sector – 16.70%).