

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: August 18, 2021

SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its August 16 meeting:

1. New Member Applications Approved. Approved the application for membership in NEPOOL of the following Entities, subject to the following routine conditions: (i) that the applicant sign and return the Standard Membership Conditions, Waivers and Reminders acceptance letter; (ii) that the ISO and NEPOOL Counsel find the application complete; and (iii) that the applicant execute an Indemnification Agreement (requested effective date in parentheses):

- CPV Valley, LLC (Sep 1, 2021) [Related Person to CPV Towantic, LLC (Generation Sector)]
- Naugatuck Avenue Storage LLC (Sep 1, 2021) [Related Persons to Jupiter Power LLC (Provisional Member Group Seat)]
- Norman Street ES LLC (Sep 1, 2021)
- Westfield ESS LCC (Sep 1, 2021)

2. Termination of Participant Status Approved. Approved the termination of the Participant status of the following members, effective as noted in parentheses:

- Brookfield Energy Marketing Inc. (Sep 1, 2021) [Related Person to Brookfield Renewable Trading and Mktg., LP (Supplier Sector)]
- HIKO Energy, LLC (Aug 1, 2021) [Related Persons to Spark Energy, LLC et al. (Supplier Sector)]
- Perigee Energy, LLC (Aug 1, 2021)

Next **regularly**-scheduled Subcommittee meeting: **Monday, September 10, 2021 10:00 a.m.** At the Sep 10 meeting, the Subcommittee will continue discussion of a straw proposal to re-name and revise the definition of Fuels Industry Participant.

Subcommittee Activity since Jan 1, 2021

Number of Meetings	New Member Applications	Terminations	Other Actions
10	24	16	1 (NEPGA recommendation)

2021 NEPOOL Membership Totals (as of August 16, 2021)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
25	15	Total Members		520	66	20	216	62	87	45	24
		Voting Members		286	12	5	135	59	24	38	13