

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: October 12, 2021
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

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

1. New Member Applications Approved. Approved the application for membership in NEPOOL of each 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):

- EnPowered USA Inc. (Nov 1, 2021) Supplier Sector
- Maven Energy, LLC (Nov 1, 2021) Supplier Sector
- AMP Energy US Holdings Inc. (Dec 1, 2021) AR Sector, DG Sub-Sector
- Leicester Street Solar, LLC (Jan 1, 2022) [Related Person to Agilitas Companies (AR Sector, DG Sub-Sector)]
- Old Middleboro Road Solar, LLC (Jan 1, 2022) [Related Person to Agilitas Companies (AR Sector, DG Sub-Sector)]

Next *regularly*-scheduled Subcommittee meeting: **Monday, November 15, 2021 10:00 a.m.**

Subcommittee Activity since Jan 1, 2021

Number of Meetings	New Member Applications	Terminations	Other Actions
12	32	16	2 <ul style="list-style-type: none"> • (NEPGA recommendation) • (Associate Non-Voting Participant Proposal recommendation)

2021 NEPOOL Membership Totals (as of October 12, 2021)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
36	16	Total Members	530		62	20	217	62	93	45	31
		Voting Members	292		12	5	137	59	25	38	16