



TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: November 22, 2021

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

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its November 15, 2021 meeting:

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):

- BP Retail Energy LLC (Dec 1, 2021) [Related Person to BP Energy (Supplier Sector)]
- PSEG Power Connecticut LLC (Dec 1, 2021) [Related Person to PSEG Companies (Supplier Sector)]
- 11772244 Canada Inc. (Jan 1, 2021) Supplier Sector
- Sheldon Energy (Jan 1, 2022) [Related Person to Invenergy Energy Management LLC (Supplier Sector)]

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

- CHI Power Marketing, Inc. (Nov 1, 2021) [Related Person to Enel X North America, Inc. (AR Sector; LR Sub-Sector)]
- Liberty Power Delaware LLC (Nov 1, 2021) [Related Person to Liberty Power Holdings (Supplier Sector)]
- J. F. Gray & Associates, LLC (Nov 1, 2021) End User Sector
- South Jersey Energy Company (Dec 1, 2021) (Supplier Sector)
- South Jersey Energy ISO3, LLC (Dec 1, 2021) [Related Person to South Jersey Energy Company (Supplier Sector)]

Next *regularly*-scheduled Subcommittee meeting: **Friday, December 10, 2021 10:00 a.m.**

Subcommittee Activity since Jan 1, 2021

Number of Meetings	New Member Applications	Terminations	Other Actions
13	36	21	2 <ul style="list-style-type: none"> • (NEPGA recommendation) • (Associate Non-Voting Participant Proposal recommendation)

2021 NEPOOL Membership Totals (as of November 22, 2021)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
36	16	Total Members	527		62	20	215	62	95	44	29
		Voting Members	290		11	5	138	59	25	37	15