



TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: December 13, 2021

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

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its December 10, 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):

- Octopus Energy LLC (Mar 1, 2022) Supplier Sector
- Kennebec Lumber Company (Jan 1, 2022) End User Sector (MPEU)

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

- ENGIE Power & Gas LLC (Jan 1, 2022) [Related Person to ENGIE Energy Marketing, ENGIE Resources, Genbright, and MATEP (AR Sector; RG Sub-Sector)]

Next **regularly**-scheduled Subcommittee meeting: **Monday, January 10, 2022 10:00 a.m.**

Subcommittee Activity since Jan 1, 2021

Number of Meetings	New Member Applications	Terminations	Other Actions
14	38	22	2 <ul style="list-style-type: none"> • (NEPGA recommendation) • (Associate Non-Voting Participant Proposal recommendation)

2021 NEPOOL Membership Totals (as of December 10, 2021)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
38	18	Total Members		527	46	20	226	62	100	44	29
		Voting Members		290	10	5	138	59	25	37	15