



TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: January 31, 2022
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

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

1. New Member Application Approved. Approved the application for membership in NEPOOL of the following Entity, 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):

- Samuel J. Mintz (Feb 1, 2022) End User Sector

2. Termination of Participant Status Approved. Approved the termination of the Participant status of the following members, each effective January 1, 2022 (as noted in parentheses):

- Aminpour, Farhad (Jan 1, 2022) End User Sector
- Brooks, Richard (Jan 1, 2022) End User Sector
- King Forest Industries, Inc. (Jan 1, 2022) End User Sector
- Kuser, Michael (Jan 1, 2022) End User Sector

Next **regularly**-scheduled Subcommittee meeting: **Monday, February 14, 2022 1:00 p.m.**

Subcommittee Activity since Jan 1, 2022											
Number of Meetings	New Member Applications	Terminations	Other Actions								
2	2	16	0								
2022 NEPOOL Membership Totals (as of January 31, 2022)											
New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
2	17	Total Members	512	48	20	220	62	94	40	28	
		Voting Members	285	11	5	139	59	24	33	14	