

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: August 18, 2022

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

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its August 15, 2022 meeting:

1. **6 New Member Applications Approved.** Approved the applications for membership in NEPOOL of the following Entities, each 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):

- KCE CT 5, LLC (Oct 1, 2022) [Related Persons to KCE CT 1 and 2 LLC (Provisional Member Group Seat)]
- KCE CT 7, LLC (Oct 1, 2022)
- KCE CT 8, LLC (Oct 1, 2022)
- KCE CT 9, LLC (Oct 1, 2022)
- MFT Energy US 1 LLC (Oct 1, 2022) Supplier Sector
- Windham Energy Center (Nov 1, 2022) Provisional Member

Next **regularly**-scheduled Subcommittee meeting: **Monday, September 12, 2022 10:00 a.m.**

Subcommittee Activity since Jan 1, 2022

Number of Meetings	New Member Applications	Terminations	Other Actions
9	21	24	0

2022 NEPOOL Membership Totals (as of Aug 18, 2022)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
19	26	Total Members		520	51	20	220	62	97	41	29
		Voting Members		289	12	6	136	59	27	34	15