

August 4, 2022

TO: Participants Committee Members and Alternates
RE: Noticed Action of the NEPOOL Participants Committee

This notice summarizes the actions taken by the Participants Committee at its August 4, 2022 teleconference meeting. The official record of, and details concerning, these actions will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

[Approval of April 26, May 5 and June 21-23, 2022 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the April 26, May 5 and June 21-23, 2022 meetings, in the forms circulated in advance of the meeting, were approved unanimously, with an abstention recorded.

[Approval of Consent Agenda \(Agenda #2\)](#)



The Consent Agenda was approved unanimously, with abstentions noted. All those who abstained indicated their concerns were with the proposed modifications to the FCM parameters recalculation schedule identified in Consent Agenda Item No. 3.