

September 1, 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 September 1, 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 August 4, 2022 Preliminary Minutes \(Agenda #1\)](#)**



The preliminary minutes of the August 4, 2022 meeting, in the form 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 recorded.

**[NESCOE 2023-2027 Budget Framework \(Agenda #5\)](#)**



The Committee considered and unanimously approved the following motion, with an abstention recorded:

RESOLVED, that the Participants Committee supports NESCOE's fourth five-year budget framework, for years 16 through 20 of its operations (2023-2027), as presented by NESCOE's Executive Director at this meeting.