

October 10, 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 October 6, 2022 meeting. The official record of, and details concerning, this action will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

#### [Approval of September 1, 2022 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the September 1, 2022 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention noted.

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



The Consent Agenda was approved, with one abstention noted.

#### [2023 ISO Operating and Capital Budgets \(Agenda #5.a\)](#)

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



RESOLVED, that the Participants Committee supports the Year **2023 ISO operating budget and capital budget** proposed by the ISO, as presented at this meeting.

#### [2023 NESCOE Budget \(Agenda #5.b\)](#)

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



RESOLVED, that the Participants Committee supports the **2023 NESCOE budget**, as proposed by NESCOE at this meeting, as the Year 2023 operating budget for NESCOE.

#### [FCA17 HQICC and ICR Values \(Agenda #s 6.a and 6.b\)](#)

The Committee considered, and in a single vote, approved the following motions:



RESOLVED, that the Participants Committee supports the FCA17 HQICC Values, as recommended by the Reliability Committee and as reflected in the materials distributed to the Participants Committee for its October 6, 2022 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

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RESOLVED, that the Participants Committee supports the FCA 17ICR Values, as proposed by the ISO and recommended by the Reliability Committee and as reflected in the materials distributed to the Participants Committee for its October 6, 2022 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

The motions passed in the single vote with a 72.17% Vote in favor (Generation Sector – 5.57%; Transmission Sector – 16.7%; Supplier Sector – 0%; AR Sector – 16.5%; Publicly Owned Entity Sector – 16.7%; End User Sector – 16.7%; and Provisional Members – 0%).

[Storage as a Transmission-Only Asset \(SATO\) Proposal \(Agenda #s 7.a and 7.b\)](#)

The Committee considered, and in a single vote, approved the following motions:



RESOLVED, that the Participants Committee supports the SATOA Proposal as reflected in revisions to **Sections I and II of the** Transmission, Markets and Services **Tariff, and to the Transmission Operating Agreement**, as recommended by the Transmission Committee and as circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Transmission Committee.

FURTHER RESOLVED, that the Participants Committee supports the SATOA Proposal as reflected in **revisions to Section 1.2.2 and Market Rule 1**, as recommended by the Markets Committee and as circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.

The motions passed in the single vote with an 83.32% Vote in favor (Generation Sector – 5.57%; Transmission Sector – 16.68%; Supplier Sector – 11.13%; AR Sector – 16.5%; Publicly Owned Entity Sector – 16.68%; End User Sector – 16.68%; and Provisional Members – 0.08%).

[Request by NuPower for Waiver of GIS Operating Rules and GIS Agreement \(Agenda #8\)](#)



This matter was referred to the GIS Operating Rules Working Group for further consideration of, and a recommendation on, (1) whether to grant or deny the NuPower request for waiver and (2) recommended criteria for NEPOOL to use in addressing any future waiver requests. No Participant sought a formal motion to act on this item ahead of a Working Group recommendation.