

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: October 24, 2022

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

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its October 14, 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):

- Con Edison Transmission, Inc. (Nov 1, 2022) [Related Person to Consolidated Edison Company of New York, Inc. et al. (Supplier Sector)]
- Derby Fuel Cell, LLC (Nov 1, 2022) [Related Person to DFC ERG CT, LLC and Bridgeport Fuel Cell, (AR Sector, RG Sub-Sector)]
- Engie Retail, LLC (Dec 1, 2022) [For now, Related Person to ENGIE Energy Marketing NA, Inc. et al. (AR Sector, RG Sub-Sector)]
- Munnsville Wind Farm LLC (Nov 1, 2022) [Related Person to Cassadaga Wind LLC, (Supplier Sector)]
- Rhode Island Bioenergy, LLC (Nov 1, 2022) [Related Person to Rhode Island Bioenergy Facility, LLC, (AR Sector, RG Sub-Sector, Small Group Seat)]
- Triolith Energy Fund, LP (Nov 1, 2022) (Supplier Sector)

- 2. 1 Termination of Participant Status Approved.** Approved the termination of the Participant status of the following member, effective as noted in parentheses:

- EIP Investment, LLC (Oct 1, 2022) Provisional Group Member

Next **regularly**-scheduled Subcommittee meeting: **Monday, November 14, 2022 10:00 a.m.**

Subcommittee Activity since Jan 1, 2022

Number of Meetings	New Member Applications	Terminations	Other Actions
11	30	26	0

2022 NEPOOL Membership Totals (as of Oct 24, 2022)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
23	28	Total Members		522	51	20	223	62	96	42	28
		Voting Members		291	12	6	140	59	26	35	13