

November 3, 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 November 2, 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 October 6, 2022 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the October 6, 2022 meeting were approved unanimously, in the form circulated in advance of the meeting, **with an abstention noted**,<sup>1</sup> but with Attachment 2 corrected to reflect, in the AR Sector tabulation, the right vote and abstention totals for Vote 1 and Sunrun's vote in favor on Vote 2, none of which changed the % in favor recorded for the AR Sector.

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



The Consent Agenda, with Item #3 removed (see Agenda #4A *infra*), was approved, with oppositions and abstentions noted. Oppositions and abstentions related to the HQICC, ICR and Related Values for the 2023-24 3rd ARA, 2024-25 2nd ARA, and 2025-26 1st ARA.

### [IEP Compliance Revisions \(Agenda #4A\)](#)

**Main Motion (ISO Proposal).** The Committee began with the following main motion:

*Resolved*, that the Participants Committee supports the revisions to Appendix K of Market Rule 1, as proposed by ISO New England and recommended by the Markets Committee to comply with the FERC's September 23, 2022 Order, together with additional, clarifying revisions to Appendix K proposed by the ISO following consideration by the Markets Committee, as circulated to this Committee in advance of this meeting, and also together with any non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.



- **Brookfield Motion to Amend.** The Committee considered a motion by Brookfield to amend the main motion so as to allow pumped hydro operated as an Electric Storage Facility to be eligible to participate in the IEP, as proposed and described by Brookfield and reflected in the materials from Brookfield circulated in advance of the meeting.

The Brookfield motion to amend the main motion passed with a **71.08% Vote in favor**<sup>2</sup> (Generation Sector – 16.7%; Transmission Sector – 11.13%; Supplier Sector – 16.7%; AR Sector – 13.43%; Publicly Owned Entity Sector – 0%; End User Sector – 13.12%; and Provisional Members – 0.00%).

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<sup>1</sup> This Notice of Actions has been corrected to reflect the attendance and abstentions of End User Participant Sam Mintz.

<sup>2</sup> Following the meeting, two representatives whose votes on the Brookfield Motion to Amend and on the Once-Amended Main Motion were not communicated during the meeting requested that their votes be noted as follows: the vote of the AR Sector's Small LR Group as in favor on both and the vote of Harvard Dedicated Energy Limited as opposed to both.

- **Vote on the Once-Amended Main Motion:** The Committee then considered and approved the once-amended main motion.



The once-amended main motion passed with a **70.99% Vote in favor<sup>2</sup>** (Generation Sector – 10.02%; Transmission Sector – 16.7%; Supplier Sector – 16.7%; AR Sector – 14.48%; Publicly Owned Entity Sector – 0%; End User Sector – 13.12%; and Provisional Members – 0%).



- **Vote on Unamended Main Motion:** At the request of the ISO, the Committee considered and approved a motion to support the unamended IEP Compliance Revisions as proposed by the ISO.

The vote on the ISO's IEP Compliance Revisions passed with a **83.57% Vote in favor** (Generation Sector – 11.13%; Transmission Sector – 16.7%; Supplier Sector – 15.51%; AR Sector – 16.5%; Publicly Owned Entity Sector – 16.7%; End User Sector – 7.03%; and Provisional Members – 0%).

#### [IEP Changes to the Financial Assurance and Billing Policies & Ministerial Change to Monthly Statements Issuance Date \(Agenda #5\)](#)

The Committee considered and unanimously approved the following motion, **with an abstention noted<sup>1</sup>:**



RESOLVED, that the Participants Committee supports the changes to the ISO New England Financial Assurance Policy (FAP) and the ISO New England Billing Policy related to the Inventoried Energy Program (IEP) and the ministerial change to the ISO Tariff to reflect the correct date for the issuance of Monthly Statements, each as proposed by the ISO and as circulated to this Committee in advance of this meeting,, together with such non-substantive changes as may be approved by the Chair of the Budget and Finance Subcommittee.

#### [Proposal to Raise the Age Limitation on ISO Board Member Election \(Agenda #6\)](#)



Following discussion, this matter was deferred to the December Participants Committee Annual Meeting, with a request that some discussion of this matter be considered in executive session.

#### [NuPower Request for Waiver of GIS Operating Rules and GIS Agreement \(Agenda #7\)](#)

The Committee voted and, as determined by a show of hands, did not approve the following motion:



RESOLVED, that the Participants Committee grants NuPower Cherry Street FC, LLC's request to waive certain NEPOOL Generation Information System (GIS) Operating Rules and sections of the Amended and Restated Generation Information System Administration Agreement dated as of October 1, 2017, between APX, Inc. and NEPOOL (GIS Agreement) and authorizes the Chair of the Participants Committee to execute and deliver a waiver of the GIS Agreement in a form acceptable to him and NEPOOL Counsel, as discussed in the materials circulated for this meeting.