

December 2, 2022

**To: Participants Committee Members and Alternates**  
**Re: Noticed Actions of the NEPOOL Participants Committee**

This notice summarizes the actions taken by the Participants Committee at its December 1, 2022 annual 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.

**[Proposal to Raise the Age Limitation on ISO Board Member Election \(Agenda #1\)](#)**

The Committee considered and approved the following motion, with oppositions noted:



RESOLVED that the Participants Committee authorizes and directs the Balloting Agent (as defined in the Second Restated NEPOOL Agreement) to circulate ballots for the approval of an agreement amending the Participants Agreement, to amend § 9.2.3(a)(i) of the Participants Agreement (Terms of Directors) to raise the age limitation prohibiting the election or re-election of any candidate to the Board of Director from 70 to 75 as presented at this meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair or any Vice-Chair of the Participants Committee, to each Participant for execution by its voting member or alternate on this Committee or such Participant's duly authorized officer.

**[Approval of November 2, 2022 Preliminary Minutes \(Agenda #2\)](#)**



The preliminary minutes of the November 2, 2022 meeting, in the form circulated in advance of the meeting, were approved unanimously.

**[OP-24 and 24-D Revisions \(Agenda #3A\)](#)**

The Committee considered and approved unanimously the following motion:



RESOLVED, that the Participants Committee supports the OP-24 and 24-D Revisions, as recommended by the Reliability Committee at its November 16, 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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[2023 Participants Committee Officer Election \(Agenda #8\)](#)

The Committee considered and approved unanimously the following motion:



WHEREAS, Section 4.6 of the Participants Committee Bylaws sets forth procedures for the nomination and election of a Chair and Vice-Chairs of the Participants Committee; and

WHEREAS, pursuant to those procedures the individuals identified in the following resolution were nominated and elected for 2023 to the offices of Chair and Vice-Chair, as set forth opposite their names; and

WHEREAS Section 7.1 of the Second Restated NEPOOL Agreement provides that officers be elected at the annual meeting of the Participants Committee.

NOW, THEREFORE, IT IS

RESOLVED, that the Participants Committee hereby adopts and ratifies the results of the election held in accordance with Section 4.6 of the Bylaws and elects the following individuals for 2023 to the offices set forth opposite their names to serve until their successors are elected and qualified:

Chair	David A. Cavanaugh
Vice-Chair	Sarah Bresolin
Vice-Chair	Michelle C. Gardner
Vice-Chair	Aleksander Mitreski
Vice-Chair	Paul J. Roberti
Vice-Chair	Alan Trotta
Secretary	Sebastian M. Lombardi
Assistant Secretary	Patrick M. Gerity

[Estimated Budget for 2023 Participant Expenses \(Agenda #9\)](#)

The Committee considered and approved unanimously the following motion:



RESOLVED, that the Participants Committee adopts the estimated NEPOOL expense budget for 2023 as presented at this meeting.