NEW ENGLAND POWER POOL

| TO: | NEPOOL Participants Committee Members and Alternates |
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| FROM: | NEPOOL Membership Subcommittee |
| DATE: | January 9, 2023 |

## SUBJECT: ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its meeting earlier today:

1. 4 New Members Application Approved. Approved the application for membership in NEPOOL of the following Entities, 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):

- CommonWealth New Bedford Energy LLC
- Industrial Wind Action Group
- PPL TransLink Inc.
- Calpine Community Energy LLC
(Feb 1, 2023) AR Sector, RG Sub-Sector, Small RG Group Seat
(Feb 1, 2023) End User Sector, Governance Only Member
(Feb 1, 2023) [Related Person to Narragansett Elec. Co. (d/b/a Rhode Island Energy) (Transmission Sector)]
[Related Person to ECP Companies (Generation Sector)]

2. 2 Terminations of Participant Status Approved. Approved the termination of the Participant status of the following Participants, effective as noted in parentheses:

- Vineyard Wind LLC
- CommonWealth Resource Management Corporation
(Jan 1, 2023)
(Feb 1, 2023)
[Related Person to Avangrid, Vineyard Wind 1, LLC et al. (Transmission Sector)]

AR Sector, RG Sub-Sector, Small RG Group Seat

Next regularly-scheduled Subcommittee meeting: Monday, February 13, 2023 10:00 a.m.
Subcommittee Activity since Jan 1, 2023

| Number of <br> Meetings | New Member <br> Applications | Terminations | Other <br> Actions |
| :---: | :---: | :---: | :--- |
| 1 | 4 | 2 | 0 |

2023 NEPOOL Membership Totals (as of Jan 9, 2023)

| New Members | Terminations |  |  | Gen | TO | Supplier | POE | AR | End User | Other |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2 | 3 | Total Members | 532 | 62 | 19 | 221 | 62 | 98 | 43 | 27 |
|  |  | Voting Members | 294 | 14 | 6 | 140 | 59 | 27 | 36 | 12 |

