

January 5, 2023

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 January 5, 2023 meeting. The official record of, and details concerning, these actions, including oppositions or abstentions registered during the meeting, will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

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



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

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



The Consent Agenda was unanimously approved, with one abstention noted.

[PP 5-1 Revisions \(Agenda #5\)](#)



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

RESOLVED, that the Participants Committee supports the PP 5-1 Revisions, as recommended by the Reliability Committee at its December 14, 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.