



TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: February 15, 2023
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its February 13, 2023 meeting:

1. 1 New Member Application Approved. Approved the application for membership in NEPOOL of the following Entity, 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):

- Second Foundation US Trading, LLC (Mar 1, 2023) Supplier Sector

1. 2 Terminations of Participant Status Approved. Approved the termination of the Participant status of the following Participants, effective as noted in parentheses:

- Stored Solar J&WE, LLC (Feb 1, 2023) Supplier Sector
- InBalance, Inc. (Mar 1, 2023) Supplier Sector

Next *regularly*-scheduled Subcommittee meeting: **Monday, March 13, 2023 10:00 a.m.**

Subcommittee Activity since Jan 1, 2023

Number of Meetings	New Member Applications	Terminations	Other Actions
3	5	10	0

2023 NEPOOL Membership Totals (as of Feb 15, 2023)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
5	11	Total Members		527	59	19	220	62	97	42	28
		Voting Members		294	14	6	138	59	28	36	13