



TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: March 13, 2023
SUBJECT: **ACTION OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

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

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):

- Hectate Energy Albany 2 LLC (Apr 1, 2023) [Related Person to Howard Wind and RoxWind]

Next *regularly*-scheduled Subcommittee meeting: **Monday, April 14, 2023 10:00 a.m.**

Subcommittee Activity since Jan 1, 2023

| Number of Meetings | New Member Applications | Terminations | Other Actions |
|--------------------|-------------------------|--------------|---------------|
| 6 | 7 | 11 | 0 |

2023 NEPOOL Membership Totals (as of Mar 13, 2023)

| New Members | Terminations | | | | Gen | TO | Supplier | POE | AR | End User | Other |
|-------------|--------------|----------------|--|-----|-----|----|----------|-----|----|----------|-------|
| 6 | 13 | Total Members | | 526 | 64 | 19 | 217 | 62 | 94 | 42 | 28 |
| | | Voting Members | | 292 | 15 | 6 | 135 | 59 | 28 | 36 | 13 |