NEW ENGLAND POWER POOL

| TO: | NEPOOL Participants Committee Members and Alternates |
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| FROM: | NEPOOL Membership Subcommittee |
| DATE: | April 14, 2023 |
| SUBJECT: | ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE |

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

1. $\mathbf{5}$ New Member Applications Approved. Approved the applications 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):

- Carbon Solutions Group
(May 1, 2023) GIS-Only Participant
- Erie Wind, LLC
(May 1, 2023) [Related Person to Brookfield (Supplier Sector)]
- Generate NB Fuel Cells, LLC
(May 1, 2023) [Related Person to Generate Colchester Fuel Cells (AR Sector, RG Sub-Sector, LG Group Member)]
- SCEF1 FUEL CELL, LLC
(May 1, 2023) [Related Person to Fuel Cell Energy Companies (AR Sector, RG Sub-Sector)]
- Tomorrow Energy Corp
(Jun 1, 2023) Supplier Sector

2. 4 Terminations of Participant Status Approved. Approved the termination of the Participant status of the following Participants, effective as noted in parentheses:

- EnPowered USA Inc.
- Invenia Technical Computing Corp
- Uniper Global Commodities NA LLC
- WATTIFI INC.
(Apr 1, 2023) Supplier Sector
(Apr 1, 2023) Supplier Sector
(Apr 1, 2023) Supplier Sector
(May 1, 2023) Supplier Sector

Next regularly-scheduled Subcommittee meeting: Monday, May 15, 2023 10:00 a.m.

Subcommittee Activity since Jan 1, 2023

| Number of <br> Meetings | New Member <br> Applications | Terminations | Other <br> Actions |
| :---: | :---: | :---: | :--- |
| 6 | 12 | 15 | 0 |

2023 NEPOOL Membership Totals (as of Apr 14, 2023)

| New <br> Members | Terminations |  |  | Gen | TO | Supplier | POE | AR | End <br> User | Other |
| :---: | :---: | :--- | :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 6 | 16 | Total Members | 523 |  | 65 | 19 | 214 | 62 | 101 | 42 |

