

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: May 20, 2023
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its May 15, 2023 meeting:

5 New Member Applications Approved. Approved the applications for membership in NEPOOL of the following 5 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):

- BWC Holdings, Inc. (Sep 1, 2023) AR Sector, DG Sub-Sector
- Delorean Power LLC (Aug 1, 2023) [Related Person to Howard Wind, RoxWind, Hecate Energy Albany 2 (conditionally approved) (Supplier Sector)]
- Jon Lamson (Jun 1, 2023) Governance Only End User
- MSP LLC (Jun 1, 2023) (Jun 1, 2023) Supplier Sector
- Phoenix Energy Group, LLC (Jul 1, 2023) Supplier Sector

1 New Member Application NOT Approved. Because the Membership Subcommittee acts by consensus, and one member objected to Subcommittee approval, the following application was not approved, will be re-considered at the June Subcommittee meeting and, if not approved at that meeting, presented to the Participants Committee for consideration at the Summer Meeting:

- Oland Energy, LLC (Aug 1, 2023) Supplier Sector

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

- Northern States Power Company (May 1, 2023) Supplier Sector
- Granite Reliable Power, LLC (Jun 1, 2023) [Related Person to NextEra (Generation Sector)]

Next *regularly*-scheduled Subcommittee meeting: **Monday, June 12, 2023 10:00 a.m.**

Subcommittee Activity since Jan 1, 2023

Number of Meetings	New Member Applications	Terminations	Other Actions
7	18	17	1 Did not approve Oland Energy, LLC application

2023 NEPOOL Membership Totals (as of May 20, 2023)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
9	18	Total Members	524	66	20	213	62	100	42	21	
		Voting Members	285	15	6	131	59	29	36	9	