

May 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 May 4, 2023 meeting. The official record of, and details concerning, these actions will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

[Endorsement of Slate of Candidates for ISO Board of Directors \(Agenda #1\)](#)

The Committee, by confidential, written ballot, approved the following motion:



RESOLVED, that the Participants Committee endorses the slate of candidates for the ISO Board that has been recommended by the Joint Nominating Committee, and presented to the Participants Committee in executive session at this meeting.

[Approval of April 6, 2023 Preliminary Minutes \(Agenda #2\)](#)



The preliminary minutes of the April 6, 2023 meeting, in the form circulated in advance of the meeting, were approved unanimously with one abstention recorded.

[Consent Agenda \(Agenda #3\)](#)



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

[Order 2222 Compliance Order 60-Day Compliance Revisions \(Agenda #6\)](#)

The Committee considered and approved the following motion:



RESOLVED, that the Participants Committee supports the revisions to Sections III.6.1(e)(i), III.6.1(f), III.6.7(c)(ii), III.6.7(c)(v), and III.6.8(d) of the Tariff, as proposed by the ISO in response to the Commission's March 1, 2023 *Order 2222 Compliance Order (ISO New England Inc. and New England Power Pool Participants Comm., 182 FERC ¶ 61,137)*, as recommended by the Markets Committee at its April 25, 2023 meeting, and as circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.

The motion passed with a **78.62% Vote in favor** (Generation Sector – 16.70%; Transmission Sector – 16.70%; Supplier Sector – 15.03%; Alternative Resources Sector – 4.30%; Publicly Owned Entity Sector – 16.70%; and End User Sector – 9.19%).

[LS Power-Proposed Revisions to Address the Unwinding of the Incremental Obligations of FCM Repowering Projects \(Agenda Item #7\)](#)

The Committee considered but did not approve the following motion:



RESOLVED, that the Participants Committee supports the Market Rule 1 Tariff revisions, as proposed by LS Power, as recommended by the Markets Committee at its April 25, 2023 meeting, and as circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.

The motion did not pass with a **45.72% Vote in favor** (Generation Sector – 16.70%; Transmission Sector – 0%; Supplier Sector – 12.52%; Alternative Resources Sector – 14.11%; Publicly Owned Entity Sector – 0%; and End User Sector – 2.39%).