

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: Jun 13, 2023

SUBJECT: ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its June 12, 2023 meeting:

<u>5 New Member Applications Approved</u>. 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):

 Phillips 66 Energy Trading, LLC (Jul 1 	., 2023) Supplier Sector
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Bristol BESS, LLC
 (Sep 1, 2023) [Related Persons to Agilitas Companies (AR Sector, DG Sub-

Frankland Road Solar, LLC (Sep 1, 2023)

Sanford ESS, LLC (Sep 1, 2023)
 South Portland ESS, LLC (Sep 1, 2023)

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

• Concurrent LLC (Jun 1, 2023) Supplier Sector

 Brookfield Energy Marketing LP (Jul 1, 2023) [Related Person to Brookfield Renewable Trading and Marketing LP et al. (Supplier Sector)]

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

Number of Meetings	New Member Applications	Terminations	Other Actions									
8	23	19	1 Did not approve Oland Energy, LLC application									
023 NEPOOL	Membership To	tals (as of Jun 13, 202	23)									
New Members	Terminations					Gen	то	Supplier	POE	AR	End User	Other
12	20	Total Members		526		65	20	214	62	101	43	21
	•											9