

June 30, 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 June 27-29, 2023 Summer 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.

### [Consent Agenda \(Agenda #2\)](#)



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

### [Financial Assurance Policy \(“FAP”\) Changes – Eligible Letter of Credit Issuers \(Agenda #6\)](#)

The Committee considered and approved the following motion unanimously, with abstentions recorded:



RESOLVED, that the Participants Committee supports the revisions to the letter of credit bank eligibility standards in the ISO New England Financial Assurance Policy, as proposed by the ISO and as circulated to this Committee with the June 20, 2023 supplemental notice, together with such non-substantive changes as may be approved by the Chair of the Budget & Finance Subcommittee.

### [Request by 777 Residential LLC \(“777 Main”\) for Waiver of GIS Operating Rules and GIS Agreement \(Agenda #6A\)](#)



With the understanding that APX, the GIS Administrator, is authorized to release data/records pertaining to 777 Main’s request, this matter was referred to the GIS Operating Rules Working Group for further consideration of, and a recommendation on, whether to grant or deny 777 Main’s request for waiver of the GIS Operating Rules and GIS Agreement. No Participant sought a formal motion to act on this item ahead of the Working Group’s review and consideration.