

August 3, 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 August 3, 2023 teleconference meeting. The official record of, and details concerning, this action will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

[Approval of May 4, 2023 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the May 4, 2023 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention recorded.

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



The Consent Agenda was approved unanimously, with abstentions recorded.

[Order 881 \(Managing Transmission Line Ratings\) Compliance Revisions \(Agenda #5\)](#)

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



RESOLVED, that the Participants Committee supports the Further Order 881 Compliance Changes, as proposed by the ISO in response to the FERC's June 15, 2023 order in Docket No. ER22-2357, and as circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Transmission Committee.