



August 23, 2023

**VIA E-MAIL**

**TO: PARTICIPANTS COMMITTEE MEMBERS AND ALTERNATES**

**RE: Initial Notice of September 7, 2023 Participants Committee Teleconference Meeting**

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, initial notice is hereby given that the September 2023 meeting of the Participants Committee will be held **via teleconference/Webex on Thursday, September 7, 2023, at 10:00 a.m.** for the purposes set forth on the attached agenda and posted with the meeting materials at [nepool.com/meetings/](http://nepool.com/meetings/). The dial-in number, to be used only by those who otherwise attend NEPOOL meetings and their approved guests, is **866-803-2146; Passcode: 7169224**. To join Webex, click this [link](#) and enter the event password **nepool**.

We hope all of you are enjoying the last bit of Summer. Looking forward to touching base virtually on September 7.

Respectfully yours,

/s/

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Sebastian Lombardi, Secretary

## INITIAL AGENDA

1. To approve the draft minutes of the June 27-29, 2023 and the August 3, 2023 Participants Committee meetings. A copy of the draft minutes for the June 27-29, 2023 and the August 3, 2023 will be circulated on August 24. Please provide us with any comments on those draft minutes no later than noon, **Wednesday, August 30, 2023.**
2. To adopt and approve the action recommended by the Reliability Committee set forth on the Consent Agenda included with this initial notice and posted with the meeting materials. In accordance with the Participants Committee Bylaws, if you wish to remove this action from the Consent Agenda, you must so indicate by notifying the Secretary on or before, **Wednesday, August 30, 2023.**
3. To receive an ISO Chief Executive Officer report. The September CEO report will be circulated and posted in advance of the meeting.
4. To receive a report from the ISO Chief Operating Officer. The monthly Operations Report will be circulated and posted in advance of the meeting.
5. To receive a report on the following proposed budgets:
  - a. 2024 ISO-NE Operating and Capital Budgets; and
  - b. 2024 NESCOE Budget.

Background materials will be included and posted with this supplemental notice.

6. To receive a report on current contested matters before the FERC and the Federal Courts. The litigation report will be circulated and posted in advance of the meeting.
7. To receive reports from Committees, Subcommittees and other working groups:
 

|                          |                                 |
|--------------------------|---------------------------------|
| • Markets Committee      | • Budget & Finance Subcommittee |
| • Reliability Committee  | • Membership Subcommittee       |
| • Transmission Committee | • Others                        |
8. Administrative matters.
9. To transact such other business as may properly come before the meeting.

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**Protocols.** The NEPOOL general business portions and plenary sessions of the meeting will be recorded, as are all the NEPOOL Participants Committee meetings. NEPOOL meetings, while not public, are open to all NEPOOL Participants, their authorized representatives and, except as otherwise limited for discussions in executive session, consumer advocates that are not members, federal and state officials and guests whose attendance has been cleared with the Committee Chair. All those participating in this meeting must identify themselves and their affiliation at the meeting. Official records and minutes of meetings are posted publicly. No statements made in NEPOOL meetings are to be quoted or published publicly.

**COVID-19 Considerations.** To [safeguard](#) the well-being of yourself and others, please refrain from attending a NEPOOL meeting in person if you have confirmed that you [have COVID-19](#). If you [suspect that you might have COVID-19](#), or [if you have been exposed to COVID-19](#), please take the [precautions](#) recommended by the CDC. In any case, all are encouraged to be respectful of others' personal space, and to respect individual choices with respect to wearing or not wearing masks. Should you receive a COVID-19-positive test result within 10 days of attending a NEPOOL meeting in person, we'd kindly ask that you contact NEPOOL Counsel ([pmgerity@daypitney.com](mailto:pmgerity@daypitney.com)) to report that result.

## CONSENT AGENDA

### *Reliability Committee (RC)*

*From the previously-circulated notice of actions of the RC's August 15, 2023 meeting, dated August 15, 2023.<sup>1</sup>*

#### **1. Revisions to PP-4 (Updates to Reflect Current Processes)**

Support revisions to ISO New England Planning Procedure 4 (PP-4) (Procedure for Pool-Supported PTF Cost Review), including revisions to Attachments B-E and G-H,<sup>2</sup> as recommended by the RC at its August 15, 2023 meeting, together with such further non-material changes as may be approved by the Chair and Vice-Chair of the RC.

The motion to recommend Participants Committee support was approved unanimously.

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<sup>1</sup> RC Notices of Actions are posted on the ISO-NE website: <https://www.iso-ne.com/committees/reliability/reliability-committee/?document-type=Committee%20Actions>.

<sup>2</sup> The recommended revisions to PP-4 and its Attachments include: (i) clarifications to the Transmission Cost Allocation (TCA) submission and review processes; (ii) the removal of duplicative or outdated information; (iii) the relocation of content to other documents; (iv) updates to inland and costal area flood level guidance; and (v) other clarifications and grammatical updates.