

November 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 November 2, 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.

[Approval of October 5, 2023 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the October 5, 2023 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention noted.

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



The Consent Agenda was approved, with oppositions and abstentions noted.

[ARA HQICC/ICR Values¹ \(Agenda #5\)](#)

The Committee considered, and in a single vote, approved the following motions, **with oppositions and abstentions noted**:



RESOLVED, that the Participants Committee supports the proposed **HQICC Values** for the Specified ARAs, as recommended by the Reliability Committee and as reflected in the materials distributed to the Participants Committee for its November 2, 2023 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

RESOLVED, that the Participants Committee supports the proposed **ICR Values** for the Specified ARAs, as recommended by the Reliability Committee and as reflected in the materials distributed to the Participants Committee for its November 2, 2023 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

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¹ The “**Specified ARAs**” for which (i) the Hydro-Quebec Interconnection Capability Credits values (HQICC Values) and (ii) the proposed Installed Capacity Requirement values and the related demand curves (ICR Values) are to be used are: the third Annual Reconfiguration Auction (ARA) for the 2024-2025 Capacity Commitment Period (CCP); the Second ARA for the 2025-2026 CCP; and the First ARA for the 2026-2027 CCP.

[FCA 19 Delay Proposal \(Agenda #6\)](#)

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



RESOLVED, that the Participants Committee supports the FCA 19 Delay Proposal as reflected in revisions to Section III.13 of the Tariff, 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.