

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: January 12, 2024
SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its meeting earlier today:

2 New Member Applications Approved. Approved the application for membership in NEPOOL of the following 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):

- Eagle Creek Madison Hydro LLC (Feb 1, 2024) [Related Person to Ontario Power Generation Inc. et al. (Supplier Sector)]
- OW North America LLC (Feb 1, 2024) Provisional Member [Related Person both to Engie et al. (AR Sector) and Marble River et al. (Supplier Sector)]

3 Terminations of Participant Status Approved. Approved the termination of the Participant status of the following Participants, effective as noted in parentheses:

- Pixelle Energy Services LLC (Jan 1, 2024) Generation Sector
- Power Ledger Pty Ltd (Jan 1, 2024) GIS-Only Participant
- Utility Services of Vermont LLC (Jan 1, 2024) [Related Person to Energy New England et al. (Publicly Owned Entity Sector)]

Additional Membership Termination. The Subcommittee was advised that the termination of the Participant status of Union Atlantic Electricity, approved at an earlier Subcommittee meeting but unprocessed previously because of the existence of registered resources in the ISO's market settlement system, will now proceed with an effective date of January 1, 2024 now that Union Atlantic no longer has any such resources.

Next *regularly*-scheduled Subcommittee meeting: **Monday, February 12, 2024** (start time 10 a.m.)

Subcommittee Activity since Jan 1, 2024

Number of Meetings	New Member Applications	Terminations	Other Actions
1	2	3	

2024 NEPOOL Membership Totals (as of Jan 12, 2024)

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
5	5	Total Members	535	66	20	218	61	106	43	21	
		Voting Members	291	14	6	136	59	30	37	9	