

February 2, 2024

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 February 1, 2024 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 December 7, 2023 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the December 7, 2023 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention recorded.

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



The Consent Agenda, with Item No. 3 removed (*see Agenda #5A infra*), was approved, with one opposition and several abstentions recorded.

[Planning Procedure 5-6 Revisions \(Agenda #5A\)](#)

Having been pulled from the Consent Agenda for separate discussion and action, the Committee considered and approved the following motion, with oppositions and abstentions recorded:



RESOLVED, that the Participants Committee supports the PP5-6 Revisions, as circulated to the Participants Committee in advance of its February 1, 2024 meeting and as recommended by the Reliability Committee at its December 19, 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.

[Forward Reserve Market Revisions \(Agenda #6\)](#)

With the Committee by acclamation having agreed to revise the Markets Committee-recommended Forward Reserve Offer Cap from \$7,200/MW-month to \$7,100/MW-month, the Committee considered and approved unanimously the following amended main motion, with abstentions recorded:



RESOLVED, that the Participants Committee supports the revisions to Tariff Sections I.2.2 and III.9.3, as recommended by the Markets

Committee at its January 9, 2024 meeting and circulated to this Committee in advance of this meeting, together with the change to the Forward Reserve Offer Cap to \$7,100/MW-month and such non-substantive changes as may be approved by the Chair and Vice-Chair of the Markets Committee.

[GIS Waiver Request \(Saco River Hydro\) \(Agenda #6\)](#)

The Committee voted, and as determined by a show of hands ***did not approve***, the following motion:



RESOLVED, that the Participants Committee grants Saco River Hydro, LLC's request to waive certain NEPOOL Generation Information System Operating Rules and sections of the Amended and Restated Generation Information System Administration Agreement dated as of October 1, 2017, between APX, Inc. and NEPOOL as discussed in the materials circulated for this meeting.