

March 7, 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 March 7, 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 February 1, 2024 Preliminary Minutes \(Agenda #2\)](#)



The preliminary minutes of the February 1, 2024 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention recorded.

[Order 2023 Revisions \(Agenda #6\)](#)

The Committee considered, and in a single vote, approved unanimously the following motions, with three abstentions recorded:



RESOLVED, that the Participants Committee supports the Order 2023 OATT Revisions, as proposed by the ISO, and as reflected in the materials distributed to the Participants Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Transmission Committee.

RESOLVED, that the Participants Committee supports the Order 2023 Market Rule Revisions, as recommended by the Markets Committee, and as reflected in the materials distributed to the Participants 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.