

FINAL AGENDA

1. To approve the draft minutes of the March 7, 2024 Participants Committee meeting. A copy of the draft minutes, marked to show changes made to the draft circulated with the initial notice, is included and posted with this supplemental notice.
2. [There is no Consent Agenda for this meeting].
3. To receive an ISO Chief Executive Officer report. The April CEO report is included and posted with this supplemental notice.
4. To receive an ISO Chief Operating Officer report. The April COO report will be circulated and posted in advance of the meeting.
5. To receive an ISO update on the 2024 Annual Work Plan. Materials regarding the updated 2024 Annual Work Plan are included and posted with this supplemental notice.
6. To consider and take action, as appropriate, on changes to Market Rule 1 to further delay FCA19 by an additional two years. Background materials and a draft resolution are included and posted with this supplemental notice.
7. To consider and take action, as appropriate, on Tariff changes to incorporate a process to move policy-related transmission investments forward and allocate the costs (Extended-Term/Longer-Term Transmission Planning Phase 2 Changes), including:
 - a. the “***Core Process Proposal***” (revisions to Tariff Sections I.2.2 (Definitions), II.8 (Billing and Invoicing; Accounting), II.46 (General), II.49 (Definition of PTF), III.12.6.4 (Transmission Solutions Selected Through the Competitive Transmission Process), OATT Schedules 12 (Transmission Cost Allocation), 12C (Determination of Localized Costs), and new 14A (Recovery of Longer-Term Transmission Upgrade Costs by Non-Incumbent Transmission Developers), and Attachments K (RSP Process), N (Procedures for RSP Upgrades), O (Non-Incumbent Transmission Developer Operating Agreement), and P (Selected QTPS Agreement)); and
 - b. the “***Supplemental Process Proposal***” (which includes all the elements of the *Core Process Proposal*, *plus* revisions bookmarked and highlighted in green, found in OATT Attachment K Sections 16.4(j) and 16.8, and Schedule 12 Section 10(b)).

Background materials and draft resolutions are included and posted with this supplemental notice.

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.

8. To consider and, as appropriate, direct the balloting of changes to the Second Restated NEPOOL Agreement (and conforming changes to the Participants Agreement) to revise the allocation of any unused Provisional Member Group Seat Voting Share (to all six, rather than to five, Sectors). Background materials and a draft resolution are included and posted with this supplemental notice.
9. 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.
10. To receive reports from Committees, Subcommittees and other working groups:
 - Markets Committee
 - Reliability Committee
 - Transmission Committee
 - Budget & Finance Subcommittee
 - Membership Subcommittee
 - Others
11. Administrative matters.
12. To transact such other business as may properly come before the meeting.

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