

May 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 May 2, 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.

### [Endorsement of Slate of Candidates for ISO Board of Directors \(Agenda #1\)](#)

The Committee, by confidential, written ballot, approved the following motion:



RESOLVED, that the Participants Committee endorses the slate of candidates for the ISO Board that has been recommended by the Joint Nominating Committee, and presented to the Participants Committee in executive session at this meeting.

### [Approval of April 4, 2024 Preliminary Minutes \(Agenda #2\)](#)



The preliminary minutes of the April 4, 2024 meeting, in the form circulated in advance of the meeting, were approved unanimously, with two abstentions recorded.

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

The Committee considered and approved unanimously the following motion, with one abstention recorded:



RESOLVED, that the Participants Committee supports revisions to Section II of the Tariff, as proposed by ISO-NE in response to FERC Order No. 2023-A and recommended by the Transmission Committee at its April 25, 2024 meeting, and as reflected in the materials distributed to the Participants Committee in advance of this meeting (including the specific changes to Sections 3.1 and 3.4.4 of Schedules 22, 23 and 25 finalized after the April 25 TC meeting), together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Transmission Committee.