

June 28, 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 on June 25 at its 2024 Summer 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 May 2, 2024 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the May 2, 2024 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 was approved unanimously, with one abstention recorded.