

October 11, 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 October 10, 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.

[September 5, 2024 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the September 5, 2024 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention recorded.

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



The Consent Agenda was approved unanimously, with one abstention recorded.

[2025 ISO Operating and Capital Budgets \(Agenda #5.a\)](#)

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



RESOLVED, that the Participants Committee supports the Year **2025 ISO operating budget and capital budget** proposed by the ISO, as presented at this meeting.

[2025 NESCOE Budget \(Agenda #5.b\)](#)

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



RESOLVED, that the Participants Committee supports the Year **2025 NESCOE budget**, as presented at this meeting.