

January 9, 2025

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 meeting earlier today. The official record of, and details concerning, these actions will be reflected in the minutes for the January 9, 2025 meeting that will be reviewed and approved by the Committee.

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



The preliminary minutes of the December 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.