

March 7, 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 March 6, 2025 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.

[February 6, 2025 Preliminary Minutes](#)
(Agenda #1)



The preliminary minutes of the February 6, 2025 meeting, in the form circulated in advance of the meeting, were approved unanimously, with an abstention recorded.

[Billing Policy Changes \(Conforming Changes to Incorporate the new FCM Affiliate Guaranty\)](#)
(Agenda #5)

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



RESOLVED, that the Participants Committee supports the revisions to the ISO New England Billing Policy as reflected in the materials circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair of the Budget & Finance Subcommittee.

[Order 904 Compliance Revisions](#)
(Agenda #6)

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



RESOLVED, that the Participants Committee supports the *Order 904* Compliance Revisions as in compliance with FERC Order No. 904 in Docket No. RM22-2-000, as proposed by ISO-NE and recommended by the Transmission Committee, and as reflected in the materials distributed to the Participants Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair and Vice-Chair of the Transmission Committee.