

April 3, 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 April 3, 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.

[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.

[March 6, 2025 Preliminary Minutes \(Agenda #2\)](#)



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

[Consent Agenda \(Agenda #3\)](#)



The Consent Agenda was approved unanimously, with abstentions recorded.