

June 25, 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 June 24-26, 2025 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.

## May 1, 2025 Preliminary Minutes (Agenda #1)



The preliminary minutes of the May 1, 2025 meeting, in the form circulated in advance of the meeting, were approved unanimously, with an abstention noted.

## Consent Agenda (Agenda #2)



The Consent Agenda was approved unanimously, with an abstention noted.

## FAP Changes to Letter of Credit (LC) Issuer Eligibility, Forms of LC, Security and BlackRock Control Agreements (Agenda #7)

The Committee considered and approved unanimously the following motion, with an abstention noted:



RESOLVED, that the Participants Committee supports the revisions to the ISO New England Financial Assurance 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.

## Plainfield Renewable Energy's GIS Operating Rules/Agreement Waiver Request (Agenda #7A)



At the request of Plainfield Renewable Energy, this matter was deferred to a subsequent Participants Committee meeting.