



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 9, 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.

September 4, 2025 Preliminary Minutes (Agenda #1)



The preliminary minutes of the September 4, 2025 meeting, in the form circulated in advance of the meeting, with additional non-material clarifications, were approved unanimously with one abstention recorded.

Consent Agenda (Agenda #2)



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

OP-2 Revisions (Agenda #2A)



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

RSOLVED, that the Participants Committee supports the OP-2 Revisions, as proposed by ISO-NE and as circulated to the Participants Committee in advance of its October 9, 2025 meeting, together with such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Reliability Committee.

2026 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 **2026 ISO operating budget and capital budget** proposed by the ISO, as presented at this meeting.

2026 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 **2026 NESCOE budget**, as presented at this meeting.