

January 12, 2026

**To: Participants Committee Members and Alternates**  
**Re: Noticed Action of the NEPOOL Participants Committee**

This notice summarizes the action taken by the Participants Committee at its January 8, 2026 meeting. The official record of, and details concerning, this action will be reflected in the minutes for this meeting that will be reviewed and approved by the Committee.

**December 4, 2025 Preliminary Minutes (Agenda #1)**



The preliminary minutes of the December 4, 2025 meeting, in the form circulated in advance of the meeting, were approved unanimously with one abstention recorded.