

**TO:** NEPOOL Participants Committee Members and Alternates  
**FROM:** NEPOOL Membership Subcommittee  
**DATE:** January 13, 2026  
**SUBJECT:** ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its January 12, 2026 meeting:

**2 New Member Applications Approved.** Approved the application for membership in NEPOOL of the following Entities, subject to the following routine conditions: (i) that the applicant sign and return the Standard Membership Conditions, Waivers and Reminders acceptance letter; (ii) that the ISO and NEPOOL Counsel find the application complete; and (iii) that the applicant execute an Indemnification Agreement (requested effective date in parentheses):

- Boott Hydropower, LLC (Mar 1, 2026) [Related Person to Pawtucket Power Holding Company LLC; Flatiron Energy Capital LLC; Waterbury Generation LLC (Generation Sector)]
- Digital Power USA, Inc. (Mar 1, 2026) Supplier Sector

**1 Termination of Participant Status Approved.** Approved the termination of the Participant status of the following Participants, effective as noted in parentheses:

- Vineyard Offshore LLC (Jan 1, 2026) Generation Sector

Next *regularly*-scheduled Subcommittee meeting: ***Friday, January 30, 2026*** (start time 10 a.m.)

**2026 Subcommittee Activity**

Number of Meetings	New Member Applications	Terminations	Other Actions
1	2	1	

**2026 NEPOOL Membership Totals (as of Jan 13, 2026)**

New Members	Terminations				Gen	TO	Supplier	POE	AR	End User	Other
2	1	Total Members		562	60	21	244	62	106	44	25
		Voting Members		302	14	6	145	60	28	38	8