

February 9, 2026

**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 February 5, 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.

[January 8, 2026 Preliminary Minutes \(Agenda #1\)](#)



The preliminary minutes of the January 8, 2026 meeting, in the form circulated in advance of the meeting, were approved unanimously, with one abstention recorded.

[Consent Agenda \(Agenda #2\)](#)



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