

INITIAL AGENDA

Discussion on Item 1 will be held in executive session, during which participation will be limited to voting NEPOOL Members and Alternates, or their designates only.

1. To consider a slate of candidates for election to the ISO Board, as recommended by the Joint Nominating Committee. Preliminary information will be circulated to Members and Alternates under separate, confidential cover. Background materials and a draft resolution are included with this initial notice and posted with the meeting materials. Per direction of the Participants Committee and consistent with past practice, voting on the slate of ISO Board candidates will be conducted by confidential, written ballot (to be submitted electronically or in paper form at the meeting before the general session begins).

The remainder of the meeting will be in general session, which is expected to begin at 10:30 a.m.:

2. To approve the draft minutes of the April 9, 2026 Participants Committee meeting. The April 9 minutes will be circulated under separate cover. Please provide us with any comments on those minutes no later than **noon on Thursday, April 30, 2026.**
3. To adopt and approve the actions recommended by the Technical Committees set forth on the Consent Agenda included with this initial notice and posted with the meeting materials. In accordance with the Participants Committee Bylaws, if you wish to remove any of the recommended actions from the Consent Agenda, you must so indicate by notifying the Secretary no later than **noon on Thursday, April 30, 2026.**
4. [There having been no ISO Board or Board Committee meetings since the April 9 Participants Committee meeting, there will be no summaries to circulate or post for this meeting.]
5. To receive a Systems and Market Operations Report. The May Systems and Market Operations Report, reflecting April data, will be circulated and posted in advance of the meeting.
6. To receive a report on current contested matters before the FERC and the Federal Courts. The litigation report will be circulated and posted in advance of the meeting.

Protocols. The NEPOOL general business portions and plenary sessions of the meeting will be recorded, as are all the NEPOOL Participants Committee meetings. NEPOOL meetings, while not public, are open to all NEPOOL Participants, their authorized representatives and, except as otherwise limited for discussions in executive session, consumer advocates that are not members, federal and state officials and guests whose attendance has been cleared with the Committee Chair. All those participating in this meeting must identify themselves and their affiliation at the meeting. Official records and minutes of meetings are posted publicly. No statements made in NEPOOL meetings are to be quoted or published publicly.

7. To receive reports from Committees, Subcommittees and other working groups:
 - Markets Committee
 - Reliability Committee
 - Transmission Committee
 - Budget & Finance Subcommittee
 - Membership Subcommittee
8. Administrative matters.
9. To transact such other business as may properly come before the meeting.

*A 2027 NEPOOL Priorities Forum
will follow the conclusion of this meeting.*

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MEMORANDUM

TO: NEPOOL Participants Committee Members and Alternates

FROM: Sebastian Lombardi and Pat Gerity, NEPOOL Counsel and Balloting Agent

DATE: April 23, 2026

RE: Vote on Recommended Slate of Candidates for ISO New England Board of Directors

Participants will be asked at the May 7, 2026 Participants Committee (NPC) meeting to consider endorsing a three-person slate of candidates for the ISO Board recommended by the Joint Nominating Committee (JNC). A NEPOOL endorsement of the slate requires a 70% Vote of the NPC. If NEPOOL endorses the slate, it will then be presented to the ISO Board for final vote.

The process for selecting ISO Board members is set forth in the Participants Agreement. Under that Agreement, the JNC is convened to recommend a slate of candidates for NEPOOL's endorsement. The JNC is comprised of seven incumbent ISO Board members, the NPC Chair and Vice-Chairs (or their designees), and a representative of the New England Conference of Public Utilities Commissioners. ISO Board member, Mr. Brook Colangelo, chaired this year's JNC. Additional, separate materials to be circulated to Members and Alternates under confidential cover will include additional relevant information, including the candidates' backgrounds.

Discussion on this matter at the May 7 meeting will be held in executive session, during which only representatives of NEPOOL Participants are to be participating. Each Participant's vote will be registered confidentially by written ballot, rather than through a roll call. You can vote on or before the end of that executive session by returning a completed ballot to us immediately in-person following the end of the executive session discussion on this matter or electronically, either by completing the form of e-mail ballot either "in favor" or "not in favor" and e-mailing by reply e-mail to pmgerity@daypitney.com, or by completing the Word version of the form of ballot and e-mailing it to pmgerity@daypitney.com. For a completed ballot to be counted, we must receive it before or immediately following the end of the executive session on this matter or 10:30 a.m. on May 7, whichever is later. If more than one completed ballot is received from a Participant, we will count only the last ballot received.

Before the conclusion of the May 7 meeting, NEPOOL Counsel will announce the outcome of the vote either as "passed" or "failed", based on completed ballots received. If the Participants Committee endorses the slate of candidates, the slate will be presented to the ISO Board for a final vote (we expect at its May meeting), and the results of that vote announced publicly by the ISO thereafter.

The following form of resolution for NPC action on this matter is contained in the ballots to be used:

RESOLVED, that the Participants Committee endorses the slate of candidates for the ISO Board that has been recommended by the Joint Nominating Committee and presented to the Participants Committee in executive session at this meeting.

May 7, 2026

**FORM BALLOT ON
PROPOSED SLATE OF
ISO BOARD OF DIRECTORS**

Instructions

Each Participant is entitled to cast a confidential ballot either “in favor” or “not in favor” of the resolution to endorse the slate of candidates recommended by the Joint Nominating Committee, as identified in the confidential materials for the May 7, 2026 NEPOOL Participants Committee Meeting circulated to Committee voting members and alternates.

Ballots may be returned by e-mail to pmgerity@daypitney.com no later than 10:30 a.m., Thursday, May 7, 2026.





Ballot

The undersigned Participant through its duly authorized representative hereby votes as shown below for the election of the slate of candidates for the ISO Board of Directors as provided in the resolution as follows:

RESOLVED, that the Participants Committee endorses the slate of candidates for the ISO Board that has been recommended by the Joint Nominating Committee and presented to the Participants Committee in executive session at this meeting.

In favor Not in favor

Participant Information

Participant Name: 
Sector: 
By (Name): 
Its* 

* Voting Member / Alternate / Proxy / Duly Authorized Officer

Please indicate one (by using drop down field if completing electronically or by circling if completing a paper copy)

CONSENT AGENDA

Markets Committee (MC)

*From the previously-circulated notice of actions of the MC's **April 14-16, 2026 meeting**, dated April 17, 2026.¹*

1. GIS and GIS Operating Rules Changes (MA CES-E Updates)²

Approve proposed changes to the NEPOOL Generation Information System (GIS) and GIS Operating Rules related to eligibility for the Massachusetts Clean Energy Standard and existing unit fields by limiting eligibility to certain transmission ties (MA CES-E Updates), together with such further non-material changes as may be approved by the Chair of the GIS Operating Rules Working Group.

The motion to recommend Participants Committee support was approved unanimously, with one abstention in the End User Sector.

Reliability Committee (RC)

*From the previously-circulated notice of actions of the RC's **April 22, 2026 meeting**, dated April 22, 2026.³*

2. Revisions to OP-16 Appendix K (Periodic Review: Clean-Ups and Clarifications)

Support proposed revisions to Appendix K (Instructions for Submission of Short Circuit Data) to ISO-NE Operating Procedure (OP) No. 16 (Procedure for Pool-Supported PTF Cost Review) (OP-16K),⁴ as recommended by the RC at its April 22, 2026 meeting, together with such non-material changes as may be approved by the RC Chair and Vice-Chair.

The motion to recommend Participants Committee support was approved unanimously, with one abstention in the End User Sector.

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¹ MC Notices of Actions are posted on the ISO-NE website at: <https://www.iso-ne.com/committees/markets/markets-committee/?document-type=Committee%20Actions>.

² APX, Inc., the Generation Information System (GIS) Administrator, estimates that implementing this change to the GIS will take 281 development hours. Under Rule 1.3 of the NEPOOL GIS Rules, changes to the GIS that require 50 hours or more of labor or have an estimated cost to NEPOOL of more than \$30,000 and that in either case are not required to address a change in law or a change in the ISO Tariff must be approved by the NEPOOL Participants Committee.

³ RC Notices of Actions are posted on the ISO-NE website at: [https://www.iso-ne.com/committees/reliability/reliability-committee/?document-type=Committee Actions](https://www.iso-ne.com/committees/reliability/reliability-committee/?document-type=Committee%20Actions).

⁴ The OP-16K changes include revisions to: (i) Figure 1 (align dates with procedure language); (ii) Section VI.A – Data Requirement (simplification of language; clarification of modeling requirements); (iii) Table 2 – Bus Numbers in PSS/E (align ASPEN and PSS/E bus numbers); and (iv) Attachment 1 (definition updates and other clarifications).

3. **Revisions to OP-23 Appendix G (Biennial Review: Unit Additions and Removals)**

Support proposed revisions to Appendix G (Reactive Resources Required to Perform Reactive Capability Auditing) to OP No. 23 (Resource Auditing) (OP23-G),⁵ as recommended by the RC at its April 22, 2026 meeting, together with such non-material changes as may be approved by the RC Chair and Vice-Chair.

The motion to recommend Participants Committee support was approved unanimously, with one abstention in the End User Sector.

⁵ The OP-23G changes include: (i) the addition of resources to Tables 1, 2, 4, 5, 6, 8, 10, 11, 13, 14, 16, 18, 19; (ii) the removal of resources from Table 5, 10, 17, 19; (iii) the addition of asset IDs for new resources; and (iv) the alphabetization of all Appendix G tables.