

April 30, 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 special April 30, 2026 Webex 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.

[Attachment F Revisions \(Base ROE\)](#)

Main Motion (PTO-AC Proposal). The Committee began with the following main motion:

RESOLVED, that the Participants Committee supports the Attachment F Revisions, as proposed by the PTO-AC, together with such non-substantive changes as may be agreed to after the meeting by the Chair of the Participants Committee.



- **End User Amendment:** The Committee considered but did not approve a motion by a Market Participant End User representative to amend the main motion so as to set at 9.57 % the Base ROE identified in Note (b) in Worksheet 2 to Appendix A to Attachment F of the OATT (Return and Associated Income Taxes). The motion to amend was determined to have failed by a show of hands.



- **Unamended Main Motion:** The Unamended Main Motion, including the PTO-AC's proposed Base ROE of 11.39 %, was then voted and was not approved. The Unamended Main Motion failed with a 25.00% Vote in favor (Generation Sector – 0%; Transmission Sector – 16.67%; Supplier Sector – 8.33%; AR Sector – 0%; Publicly Owned Entity Sector – 0%; and End User Sector – 0%).