



July 23, 2026

VIA E-MAIL

TO: PARTICIPANTS COMMITTEE MEMBERS AND ALTERNATES

RE: Initial Notice of August 6, 2026 Participants Committee Webex Meeting

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, initial notice is hereby given that the August 2026 meeting of the Participants Committee will be held **via Webex on Thursday, August 6, 2026, at 10:00 a.m.** for the purposes set forth on the attached agenda and posted with the meeting materials at nepool.com/meetings/.

To join the meeting using the enhanced Webex interface, please **download the Webex app** to your desktop or to your phone (whichever device you will be using) **in advance of the meeting** and use the app to join the meeting. You may also access the meeting through the ISO's Webex meetings page by clicking <https://iso-newengland.webex.com/webappng/sites/iso-newengland/meeting/home> and selecting the meeting (event password = **nepool**).

Respectfully yours,

/s/
Sebastian Lombardi, Secretary

INITIAL AGENDA

1. To approve the draft minutes of the June 16-18, 2026 Participants Committee Summer Meeting, which will be circulated under separate cover.
2. 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, July 30, 2026.**
- 2A. To consider, and take action, as appropriate, on revisions to Section IV.A of the Tariff (Self-Funding Tariff) to reflect implementation of the Asset Condition Reviewer process. Background materials, including a draft resolution, will be included and posted with the supplemental notice.
3. To receive summaries of the ISO Board or Board Committee meetings held since the last summaries were circulated. The summaries will be circulated and posted in advance of the meeting.
4. To receive a Systems and Market Operations Report. The August Systems and Market Operations Report, reflecting July data, will be circulated and posted in advance of the meeting.
5. 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.
6. To receive reports from Committees, Subcommittees and other working groups:
 - Markets Committee
 - Reliability Committee
 - Transmission Committee
 - Budget & Finance Subcommittee
 - Membership Subcommittee
7. Administrative matters.
8. To transact such other business as may properly come before 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.

CONSENT AGENDA

Transmission Committee (TC)

From the previously-circulated notice of actions of the TC's June 24, 2026 meeting, dated June 24, 2026.¹

1. Revisions to the OATT and TOA (Asset Condition Reviewer)

Support the addition of a proposed Attachment R (Asset Condition Review Process) to Section II of the Transmission, Markets and Services Tariff (OATT) and revisions to the Transmission Operating Agreement (TOA) to establish the ISO as the Asset Condition Reviewer and incorporate the process for ISO review of Participating Transmission Owners' asset condition practices, projects, and programs in New England, as recommended by the TC at its June 24, 2026 meeting, together with such non-material changes as may be approved by the TC Chair and Vice-Chair.

The motion to recommend Participants Committee support was approved unanimously, with 2 abstentions noted (1 Supplier Sector, 1 End User Sector).

Markets Committee (MC)

From the previously-circulated notice of actions of the RC's July 7-9, 2026 meeting, dated July 9 2026.²

2. Revisions to Manuals M-11, M-28 and M-RPA (Order 2222 and SATOA Conforming Changes)

Support (i) *Order 2222* conforming changes to Manuals M-11 (Market Operations), M-28 (Market Rule 1 Accounting) and M-RPA (Registration and Performance Auditing) and (ii) Storage as a Transmission-Only Asset (SATOA) conforming changes to Manuals M-28 and M-RPA, as recommended by the MC at its July 7-9, 2026 meeting, together with such non-material changes as may be approved by the MC Chair and Vice-Chair.

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

[continued on next page]

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

² 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>.

Reliability Committee (RC)

*From the previously-circulated notice of actions of the RC's **July 23, 2026 meeting**, dated July 23, 2026.³*

3. Revisions to Planning Procedure No. 9 (Storage as Transmission Only Asset (SATO) conforming revisions)

Support revisions to ISO New England Planning Procedure No. 9 (Major Substation Bus Arrangement Requirements and Guidelines) (PP-9) to include SATOs (providing requirements on how to interconnect SATOs to a substation), as recommended by the RC at its July 23, 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.

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%20Actions>.