

August 10, 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 August 6, 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.

Preliminary Minutes of the 2026 June Summer Meeting (Agenda #1)



The preliminary minutes of the 2026 June Summer Meeting, as circulated in advance of the meeting, with additional non-material clarifications, were approved unanimously, with one abstention recorded.

Consent Agenda (Agenda #2)



The Consent Agenda was approved unanimously, with two abstentions recorded.

ACR Conforming Changes – Tariff IV.A, Schedule 1 (Agenda #2A)

The Committee considered and approved unanimously the following motion, with two abstentions recorded:



RESOLVED, that the Participants Committee supports the revisions to Tariff Section IV.A, Schedule 1, as reflected in the materials circulated to this Committee in advance of this meeting, together with such non-substantive changes as may be approved by the Chair of the Budget & Finance Subcommittee.