

September 4, 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 September 3, 2026 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 August 6, 2026 Meeting \(Agenda #1\)](#)



The preliminary minutes of the August 6, 2026 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 one abstention recorded.

[Opinion 594 ROE Refunds-Related Financial Assurance Policy Changes \(Agenda #6\)](#)

The Committee considered and approved unanimously the following motion, with one abstention recorded:



RESOLVED, that the Participants Committee supports the revisions to the ISO New England Financial Assurance Policy to address the treatment of resettlements related to FERC Opinion No. 594 ROE refunds, 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.