NEPOOL
NEW ENGLAND POWER POOL

Rev 1

October 6, 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 October 2, 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 September 3, 2026 Meeting (Agenda #1)

The preliminary minutes of the September 3, 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, with Item No. 3 removed (*see* Agenda #2A *infra*) was approved unanimously, with one abstention recorded.

Revisions to Interconnection Planning Procedure for Generation and Electric Transmission Upgrades – Planning Procedure 5-6 (Agenda #2A)

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

> RESOLVED, that the Participants Committee supports the revisions to PP No. 5-6, 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 and Vice-Chair of the Reliability Committee.

2027 ISO Budgets (Agenda #6.a)

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

> RESOLVED, that the Participants Committee supports the Year 2027 operating and capital budgets proposed by the ISO, as presented at this meeting.

2027 NESCOE Budget (Agenda #6.b)

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

RESOLVED, that the Participants Committee supports the Year 2027 NESCOE budget, as presented at this meeting.

Environmental League of Massachusetts (ELM) Membership Application (Agenda #7)

***Main Motion*.** The Committee began with the following main motion:

RESOLVED, that the Participants Committee approves the application of the Environmental League of Massachusetts, Inc. (ELM) to be a Governance Only Small End User subject to the following conditions: (i) that NEPOOL Counsel and the ISO find ELM's Application complete; (ii) that ELM signs and returns the Standard Membership Conditions, Waivers and Reminders letter; and (iii) that ELM executes an Indemnification Agreement to permit an expedited membership effective date.

- ***Motion to Defer*:** The Committee considered but did not approve a motion to defer action on ELM's membership application. The motion to defer was determined by a show of hands to have failed.

- ***Unamended Main* Motion:** The Main Motion (to approve ELM's membership application) was then voted and determined by a show of hands to have been approved, with oppositions and abstentions recorded.