NEPOOL
NEW ENGLAND POWER POOL
Sebastian Lombardi
Secretary

November 17, 2026

VIA E-MAIL

TO: PARTICIPANTS COMMITTEE MEMBERS AND ALTERNATES

RE: Initial Notice of December 3, 2026 Participants Committee Annual Meeting

Pursuant to Section 6.6 of the Second Restated New England Power Pool Agreement, initial notice is hereby given that the 2026 Annual Meeting of the Participants Committee will be held **in person on Thursday, December 3, 2026, at 10:00 a.m. at the Colonnade Hotel, located at 120 Huntington Avenue, Boston, MA 02116**, for the purposes set forth on the attached agenda and posted with the meeting materials at https://nepool.com/meetings/.

Please note the following:

- ***Holiday Breakfast***: A holiday breakfast, providing attendees with an opportunity to begin the day by sharing a few moments of the holiday season, will begin at 8:45 a.m.

- ***Sector Changes***: Participants wishing to change Sector membership for 2027 must provide us with written notice of that request *before* the Annual Meeting. Under Section 6.3 of the NEPOOL Agreement, any Participant request to change the Sector in which it votes becomes effective at the first Annual Meeting following that request.

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 November 12, 2026 Participants Committee meeting, which will be circulated under separate cover.

2. To adopt and approve the actions recommended by the Reliability Committee set forth on the Consent Agenda included with this initial notice and posted with the meeting materials.

3. To receive remarks from Chairman Laura V. Swett of the Federal Energy Regulatory Commission.

4. To receive summaries of the ISO Board and Board Committee meetings held since the last summaries were circulated. The summaries will be circulated and posted in advance of the meeting.

5. To receive a System and Market Operations Report. The December System and Market Operations Report, reflecting November data, will be circulated and posted in advance of the meeting.

6. To receive the 2026 NEPOOL Annual Report.

7. To elect NEPOOL Participants Committee Officers for 2027. A draft resolution reflecting the outcome of the balloting for Participants Committee Chair, as well as candidates for Secretary and Assistant Secretary, is included with this initial notice and posted with the meeting materials.

8. To adopt a NEPOOL Budget for 2027. Background materials and a draft resolution will be included with the supplemental notice and posted with the meeting materials.

9. To consider and take action, as appropriate, on Billing Policy revisions in response to the FERC's September 10, 2026 *Correction Mechanism Compliance Order*. Background materials and a draft resolution will be included with the supplemental notice and posted with the meeting materials.

10. To consider and take action, as appropriate, on the following Tariff revisions reflecting the ISO's Capacity Auction Reforms – Seasonal Accreditation (CAR-SA) proposal:

    a. Section I.2.2 (Definitions) and Market Rule 1, including Appendices A (Market Monitoring, Reporting and Market Power Mitigation) and F (NCPC Accounting), as recommended by the ***Markets Committee*** at its November 4-5 meeting;

    b. Section I.2.2 and Market Rule 1 Sections III.1.5 and III.12, as unanimously recommended by the ***Reliability Committee*** at its November 17 meeting;

    c. Section I.2.2, Sections II.48 through II.55.3, and OATT Attachment K (RSP Process), to be considered by the ***Transmission Committee*** at its November 19 meeting; and

    d. Section I.2.2, Billing Policy and Financial Assurance Policy, to be considered by the ***Budget & Finance Subcommittee*** at its November 20 meeting.

    Background materials and draft resolutions will be included with the supplemental notice and posted with the meeting materials.

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.

11. 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.

12. To receive reports from Committees, Subcommittees and other working groups:

- Markets Committee
- Reliability Committee
- Transmission Committee
- Budget & Finance Subcommittee
- Membership Subcommittee
- Joint Nominating Committee

13. Administrative matters.

14. To transact such other business as may properly come before the meeting.

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CONSENT AGENDA

Reliability Committee (RC)

*From the previously-circulated notice of RC actions at the **November 17, 2026 RC Meeting**, dated November 17, 2026.*[1]

1. Revisions to OP-2 Appendix C (Biennial Review)

Support revisions to Appendix C (Equipment Maintenance Request Form) to ISO New England Operating Procedure (OP) No. 2 (Maintenance of Communications, Computers, Metering, and Computer Support Equipment),[2] as recommended by the RC at its November 17, 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.

2. Revisions to OP-13 (to enable future compliance with NERC EOP-011 and NPCC Directory #2 requirements)

Support revisions to OP-13 (Standards for Voltage Reduction and Load Shedding Capability),[3] as recommended by the RC at its November 17, 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. Revisions to OP-14 Appendix I (Periodic Review)

Support revisions to Appendix I (Continuous Storage Facility (CSF) Operators Guide) to OP-14 (Technical Requirements for Assets and Resources),[4] as recommended by the RC at its November 17, 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.

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[1] 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.

[2] The Appendix C changes include revisions that (i) rename Part One to Equipment Maintenance Request Form; (ii) remove Part Two for consistency with the OP-2 process; and (iii) make minor administrative changes.

[3] The OP-13 changes include revisions to: (i) add requirements for load shedding plans, manual load shedding, and Underfrequency Load Shedding to address compliance with NERC EOP-011 and NPCC Directory #2; (ii) add a new Appendix D to enable submission of load shedding plans; and (iii) clarify and update references.

[4] The OP-14 Appendix I changes include revisions to: (i) update the title of OP-14; (ii) clarify language with respect to CSF data; (iii) remove Section 4; and (iv) retire former Attachments A (CSF Configuration Diagrams) and B (CSF Static Data Information Form).

NEW ENGLAND POWER POOL
PARTICIPANTS COMMITTEE MEETING

December 3, 2026

RESOLUTION REGARDING ELECTION OF OFFICERS FOR 2027

WHEREAS, Section 4.6 of the Participants Committee Bylaws sets forth procedures for the nomination and election of a Chair and Vice-Chairs of the Participants Committee; and

WHEREAS, pursuant to those procedures the individuals indentified in the following resolution were nominated and elected for 2027 to the offices of Chair and Vice-Chair, as set forth opposite their names; and

WHEREAS Section 7.1 of the Second Restated NEPOOL Agreement provides that officers be elected at the Annual Meeting of the Participants Committee.

NOW, THEREFORE, IT IS

RESOLVED, that the Participants Committee hereby adopts and ratifies the results of the election held in accordance with Section 4.6 of the Bylaws and elects the following individuals for 2027 to the offices set forth opposite their names to serve until their successors are elected and qualified:

Chair	Aleks Mitreski
Vice-Chair	Jackie Bihrle
Vice-Chair	Sarah Bresolin
Vice-Chair	Dave Cavanaugh
Vice-Chair	Steve Kirk
Vice-Chair	Dave Norman
Secretary	Sebastian Lombardi
Assistant Secretary	Pat Gerity