



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates
FROM: NEPOOL Membership Subcommittee
DATE: June 15, 2016
SUBJECT: ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its June 13, 2016 meeting:

1. New Member Applications Approved. Approved the Applications for membership in NEPOOL of each of the following Entities, subject to the following routine conditions: (i) that the applicant sign and return the Standard Membership Conditions, Waivers and Reminders acceptance letter; (ii) that the ISO and NEPOOL Counsel find the Application complete; and (iii) the applicant execute an Indemnification Agreement:

Subject to satisfaction of the routine conditions, requested effective date noted in parentheses

- CES Retail Energy Supply, LLC (Jul 1, 2016) [Related Person to Consolidated Edison Energy, Inc. (Supplier Sector)]
Gravity Renewables Inc. (Jul 1, 2016) AR Sector, RG Sub-Sector, Small RG Group Seat
Hartree Partners, LP (Jul 1, 2016) Supplier Sector
Inertia Power III LP (Jul 1, 2016) Supplier Sector
Jeffrey A. Jones, P.E. (Jul 1, 2016) End User Sector, Governance Only Member

2. Terminations of Participant Status Approved. Approved the termination of the Participant status of the following members (requested effective date noted in parentheses):

- EnergyConnect, Inc. Provisional Member Group Seat (Jun 1, 2016)
Summit Hydropower, Inc. AR Sector, RG Sub-Sector, Small RG Group Seat (following effectiveness of Gravity Renewables' membership)

Next regularly-scheduled Subcommittee meeting: Monday, July 18, 2016 10am.

Subcommittee Activity since Jan 1, 2016

Table with 4 columns: Number of Meetings, New Member Applications, Terminations, Other Actions. Row 1: 7, 19, 12, 1 • Anbaric Provisional Member Eligibility Recommendation

2016 NEPOOL Membership Totals (as of Jun 1, 2016)

Table with 3 columns: # of Members, New Members, Terminations. Row 1: 448, 13, 18

cc: NEPOOL Membership Subcommittee