



NEW ENGLAND POWER POOL

TO: NEPOOL Participants Committee Members and Alternates

FROM: NEPOOL Membership Subcommittee

DATE: August 16, 2016

SUBJECT: **ACTIONS OF THE NEPOOL MEMBERSHIP SUBCOMMITTEE**

This memorandum is notification that the NEPOOL Membership Subcommittee took the following actions at its August 15, 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

- Alphataraxia Nickel LLC (Sep 1, 2016) Supplier Sector
- LifeEnergy, LLC (Sep 1, 2016) As Related Person to Wallingford Energy II, Generation Sector
- Titan Gas LLC (Sep 1, 2106) Supplier Sector

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

- Cape Wind Associates, LLC (Aug 1, 2016) Generation Group Seat

Next regularly-scheduled Subcommittee meeting: Monday, September 12, 2016 10am.

Subcommittee Activity since Jan 1, 2016

Number of Meetings	New Member Applications	Terminations	Other Actions
9	27	16	1 • Anbaric Provisional Member Eligibility Recommendation

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

# of Members	New Members	Terminations
451	20	22

cc: NEPOOL Membership Subcommittee