

AGENDA

NPC MEMBERSHIP SUBCOMMITTEE MEETING

Monday, May 13, 2024

10:00 a.m.

1. Review the Following Membership Applications:

- ???

2. Review the Following Termination Requests:

- Energy Harbor LLC (May 1, 2024)
[Related Person to Dynegy Marketing and Trade, LLC]
[joined Apr 1, 2020]
- Agile Energy Trading LLC (May 1, 2024)
Supplier Sector
[joined Feb 1, 2024]
- Hydroland, Inc. (May 1, 2024)
AR Sector, RG Sub-Sector, Small RG Group Seat
[joined Jun 1, 2021]
- Conn. Materials Innovations and Recycling Authority (Jun 1, 2024)
Publicly Owned Entity Sector
[joined Jul 1, 2003]

3. Other Business

**Short Status
Pending Membership Applications**

Complete (Conditionally Approved at an earlier Subcommittee or NPC Meeting, eff. Date in parens)

- None currently

Incomplete (Conditionally Approved at an earlier Subcommittee or NPC Meeting)

Pending Applicant	Date of NPCMS Conditional Approval	SCWRs Signed	Financials/KYC Docs Submitted	IFA Submitted?	ISO-NE FVR	If >6 months from approval, further update (if any)
• ATNV Energy LP	(Apr 16, 2024)	Y	Y	Y	N	
• ZGE Massachusetts LLC	(Apr 16, 2024)	Y	Y	N	N	
• Fanfare Energy, LLC	(Mar 11, 2024)	N	N	N	N	
• Stony Creek Energy LLC	(Mar 11, 2024)	N	N	N	N	
• ProGrid Ventures, LLC	(Feb 12, 2024)	Y	Partial	N	N	
• Twig Redwood Inc.	(Nov 13, 2023)	N	Partial	N	N	Just a few Step 2 documents submitted
• The Nature Conservancy	(Oct 13, 2023)	N	N/A	N/A	N	Waiting for Global Board action on authorizing resolution
• Hecate Energy LLC	(Sep 11, 2023)	N	Y	N	N	Not responding to e-mails
• Delorean Power LLC	(May 15, 2023)	Y	Y	N	N	Waiting for IFA

Participants in a Payment^P or Financial Assurance^{FA} Default that has lasted more than 30 days

Participant Name	Default Type	Initial Default Date	Default Amount
Paper Birch	FA & P	3/11/2024 & 2/15/2024	\$2,812.5 (FA) \$6,000 (P)*
American Petroleum Institute	P	2/15/2024	\$5,000*

*Amounts covered by Late Fee Fund



05/01/2024

David Sisk
VP Asset Management - NYISO/ISONE
Vistra Corp

NEPOOL Participants Committee
c/o Sebastian M. Lombardi, Secretary
Day Pitney LLP
slombardi@daypitney.com

ISO New England Inc.
c/o Participant Support & Solutions
askiso@iso-ne.com

RE: Energy Harbor LLC Notice of Intent to Terminate NEPOOL Membership and Market Participant Status


Please accept this letter as notice of termination of Energy Harbor LLC's ("Energy Harbor's") NEPOOL membership and the Market Participant Service Agreement by and between Energy Harbor and ISO New England Inc (the "MPSA").¹ Energy Harbor requests that the termination of its status as a NEPOOL Participant and the termination of the MPSA be made effective as of May 1, 2024, and further requests, if and to the extent necessary, that the NEPOOL Participants Committee waive the sixty days' notice of termination of membership requirement set forth in Section 16.1(a) of the Second Restated NEPOOL Agreement.

Energy Harbor understands that this termination of NEPOOL membership must be accepted by the Federal Energy Regulatory Commission and that, until such time as it is accepted, Energy Harbor will continue to have the full rights and obligations of other Participants under the Second Restated NEPOOL Agreement.

Energy Harbor further understands that termination of the MPSA and the termination of Energy Harbor's status as a NEPOOL member does not affect any obligation of, or to, Energy Harbor arising prior to the effective date of such termination under the Second Restated NEPOOL Agreement, the Participants Agreement, or the Tariff. In particular, Energy Harbor hereby acknowledges its obligation to pay all of its NEPOOL and ISO New England Inc. expenses incurred while a NEPOOL member and participant in the New England Markets.

If you have any questions I can be reached at 214.875.9701.

Sincerely,

David Sisk 
VP Asset Management - NYISO/ISONE

cc: Patrick M. Gerity, Esq., pmgerity@daypitney.com

¹ The MPSA with Energy Harbor is reported by ISO New England as MPSA No. 133690. This is also the CAM No.



AGILE ENERGY TRADING LLC

POWERING PROGRESS. ONE TRADE AT A TIME

04.25.2024

NEPOOL Participants Committee
c/o Sebastian M. Lombardi, Secretary
Day Pitney LLP
slombardi@daypitney.com

ISO New England Inc.
c/o Participant Support & Solutions
askiso@iso-ne.com

RE: Agile Energy Trading LLC (169281): Notice of Intent to Terminate NEPOOL Membership and Market Participant Status

Please accept this letter as notice of termination of Agile Energy Trading LLC's ("AGILE's") NEPOOL membership and the Market Participant Service Agreement by and between AGILE and ISO New England Inc (the "MPSA").¹ AGIL requests that the termination of its status as a NEPOOL Participant and the termination of the MPSA be made effective as of **05/01/2024**, and further requests, if and to the extent necessary, that the NEPOOL Participants Committee waive the sixty days' notice of termination of membership requirement set forth in Section 16.1(a) of the Second Restated NEPOOL Agreement.

AGILE understands that this termination of NEPOOL membership must be accepted by the Federal Energy Regulatory Commission and that, until such time as it is accepted, AGIL will continue to have the full rights and obligations of other Participants under the Second Restated NEPOOL Agreement.

AGIL further understands that termination of the MPSA and the termination of AGILE's status as a NEPOOL member does not affect any obligation of, or to, AGILE arising prior to the effective date of such termination under the Second Restated NEPOOL Agreement, the Participants Agreement, or the Tariff. In particular, AGILE hereby acknowledges its obligation to pay all of its NEPOOL and ISO New England Inc. expenses incurred while a NEPOOL member and participant in the New England Markets.

If you have any questions, I can be reached at 713-258-0088.

Sincerely,

Viren Khani
Manager

cc: Patrick M. Gerity, Esq., pmgerity@daypitney.com

¹ The MPSA with [Participant Name Abbreviation] is reported by ISO New England as MPSA No. [].



HYDROLAND

May 8, 2024

NEPOOL Participants Committee
c/o Sebastian Lombardi, Secretary
Day Pitney LLP
slombardi@daypitney.com

ISO New England Inc.
c/o Participant Support & Solutions
askiso@iso-ne.com

RE: Hydroland, Inc. Notice of Intent to Terminate NEPOOL Membership and Market Participant Status


Please accept this letter as notice of termination of NEPOOL membership of Hydroland, Inc. ("Hydroland") and the Market Participant Service Agreement by and between Hydroland and ISO New England Inc (the "MPSA").¹ Hydroland requests that the termination of its status as a NEPOOL Participant and the termination of the MPSA be made effective as of May 1, 2024, and further requests, if and to the extent necessary, that the NEPOOL Participants Committee waive the sixty days' notice of termination of membership requirement set forth in Section 16.1(a) of the Second Restated NEPOOL Agreement.

Hydroland understands that this termination of NEPOOL membership must be accepted by the Federal Energy Regulatory Commission and that, until such time as it is accepted, Hydroland will continue to have the full rights and obligations of other Participants under the Second Restated NEPOOL Agreement.

Hydroland further understands that termination of the MPSA and the termination of Hydroland's status as a NEPOOL member does not affect any obligation of, or to, Hydroland arising prior to the effective date of such termination under the Second Restated NEPOOL Agreement, the Participants Agreement, or the Tariff. In particular, Hydroland hereby acknowledges its obligation to pay all of its NEPOOL and ISO New England Inc. expenses incurred while a NEPOOL member and participant in the New England Markets.

If you have any questions I can be reached at 913.908.2211 or cory@hydrolandcorp.com.

Sincerely,


Cory Lagerstrom
CEO

cc: Patrick M. Gerity, Esq., pmgerity@daypitney.com

¹ The MPSA with Hydroland is reported by ISO New England as MPSA No. 164328.



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114 • Telephone (860) 757-7700 • Fax (860) 757-7725

May 2, 2024

NEPOOL Participants Committee
c/o Sebastian M. Lombardi, Secretary
Day Pitney LLP
slombardi@daypitney.com

ISO New England Inc.
c/o Participant Support & Solutions
askiso@iso-ne.com

RE: MIRA Dissolution Authority (50694) (Formerly Materials Innovation and Recycling Authority) Notice of Intent to Terminate NEPOOL Membership and Market Participant Status


Please accept this letter as notice of termination of MIRA Dissolution Authority's ("MIRA DA's") NEPOOL membership and the Market Participant Service Agreement by and between MIRA DA and ISO New England Inc. (the "MPSA").¹ MIRA DA requests that the termination of its status as a NEPOOL Participant and the termination of the MPSA be made effective as of June 1, 2024, and further requests, if and to the extent necessary, that the NEPOOL Participants Committee waive the sixty days' notice of termination of membership requirement set forth in Section 16.1(a) of the Second Restated NEPOOL Agreement.

MIRA DA understands that this termination of NEPOOL membership must be accepted by the Federal Energy Regulatory Commission and that, until such time as it is accepted, MIRA DA will continue to have the full rights and obligations of other Participants under the Second Restated NEPOOL Agreement.

MIRA DA further understands that termination of the MPSA and the termination of MIRA DA's status as a NEPOOL member does not affect any obligation of, or to, MIRA DA arising prior to the effective date of such termination under the Second Restated NEPOOL Agreement, the Participants Agreement, or the Tariff. In particular, MIRA DA hereby acknowledges its obligation to pay all of its NEPOOL and ISO New England Inc. expenses incurred while a NEPOOL member and participant in the New England Markets.

If you have any questions I can be reached at 860-757-7700

Sincerely,


Mark T. Daley
President & CFO

cc: Patrick M. Gerity, Esq., pmgerity@daypitney.com

¹ The MPSA with MIRA DA is reported by ISO New England as MPSA No. [].