

**To:** Participants Committee

**From:** James Woods, Secretary, Markets Committee

**Date:** October 17, 2024

**Subject:** Actions of the Markets Committee

This memo is notification to the Participants Committee of the following actions taken by the Markets Committee (MC) at the October 16, 2024 MC meeting. A quorum was established.

**Agenda Item No. 1.A – Approval of Minutes**

**ACTION: APPROVED**

The following motion was moved and seconded by the Markets Committee:

RESOLVED, that the Markets Committee approves the minutes for the September 10, 2024 MC meeting, as circulated for the October 16, 2024 NEPOOL Markets Committee meeting, with such further non-substantive changes as the Chair and Vice-Chair may approve.

The motion was voted and, based on a show of hands vote, was approved with one abstention in the End User Sector.

**Agenda Item No. 3.0 – Manual Conforming Changes for the Day-Ahead Ancillary Services Initiative (DASI)**

**ACTION: APPROVED**

The following motion was moved and seconded by the Markets Committee:

RESOLVED, that the Markets Committee recommends that the Participants Committee support the proposed revisions to Manuals M-11 and M-28 to reflect DASI related changes in market operations and accounting, with such further non-substantive changes as the Chair and Vice-Chair may approve.

The motion was voted and, based on a show of hands vote, was approved with one abstention in the End User Sector.

**Agenda Item No. 4.0 – NEPOOL Generation Information System (GIS) Operating Rules Working Group Referral Request**

**ACTION: REFERRED**

The request was referred to the NEPOOL GIS Operating Rules Working Group by the Markets Committee to discuss and consider potential changes to the GIS to add information to certain GIS Certificates regarding when a facility became eligible under Massachusetts clean, alternative and renewable energy standards.