

To: Participants Committee

From: Jasleen Singh, Acting Secretary, Transmission Committee

Date: January 29, 2025

Subject: Actions of the Transmission Committee from the January 29, 2025 Meeting

This memo is to notify the Participants Committee (“PC”) of the actions taken by the Transmission Committee (“TC”) at its January 29, 2025 meeting. A quorum was established.

(Agenda Item 2) (66.67% Vote) Meeting Minutes

ACTION: APPROVED

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

Resolved, that the Transmission Committee approves the minutes of the following TC meetings as distributed to the TC for the January 29, 2025 meeting, together with any changes agreed to at the meeting and such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Transmission Committee:

- December 19, 2024 TC Meeting
- December 19, 2024 Joint RC/TC Meeting

Based on a voice vote, the motion passed with none opposed and one abstention (1 End User).

(Agenda Item 3) (66.67% Vote) New England Clean Energy Connect (NECEC) Implementation

ACTION: APPROVED

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

Resolved, the Transmission Committee recommends Participants Committee support for the new New England Clean Energy Connect Transmission Operating Agreement (TOA), as distributed to the committee for the January 29, 2025 meeting, together with such other non-material changes as the parties may make thereto prior to execution.

Based on a voice vote, the motion passed with none opposed and three abstentions (1 End User, 1 Generation, 1 Publicly Owned).

(Agenda Item 6) (66.67% Vote) Order on RENEW Complaint Compliance

ACTION: DID NOT SUPPORT

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

Resolved, that the Transmission Committee recommends Participants Committee support of the revisions in response to the Order on RENEW Complaint to: Schedule 11, Schedule 22, Schedule 23, Schedule 25, and Attachment F, Appendix C of the Tariff, together with any changes agreed to at the meeting and such non-substantive changes as may be agreed to after the meeting by the Chair and Vice-Chair of the Transmission Committee.

The motion failed to pass with a vote of 33.33% in favor. The individual Sector votes were Generation (0.00% in favor, 16.67% opposed, 0 abstentions), Transmission (16.67% in favor, 0.00% opposed, 0 abstentions), Supplier (0.00% in favor, 16.67% opposed, 5 abstentions), Publicly Owned Entity (16.67% in favor, 0.00% opposed, 2 abstentions), Alternative Resources (0.00% in favor, 16.67% opposed, 0 abstentions), and End User (0.00% in favor, 16.67% opposed, 4 abstentions).