

CONSENT AGENDA

Markets Committee

From the notice of actions of the Markets Committee's *September 12-13, 2018* meeting,¹ dated September 14, 2018, which has been previously circulated:

1. **Manual Conforming Changes**

Support conforming changes to ISO-NE Manuals relating to Priced Responsive Demand, Pay-for-Performance, Real-Time Reserve Designation & Settlement Rules, and FCM Enhancements – Phase II designs and clean up changes, all as recommended by the Markets Committee at its September 12-13, 2018 meeting, with such further non-material changes as the Chair and Vice-Chair of the Markets Committee may approve.

The motion to recommend Participants Committee support was approved unanimously, with one absence in the Transmission Sector.

2. **REMOVED FROM CONSENT AGENDA**
Tariff Revisions (Delayed Commercial Resource Treatment) to be discussed under Agenda Item #6A

Support Tariff changes to improve incentives for a participant to cover its Capacity Supply Obligation if a new resource is or may be delayed, as recommended by the Markets Committee at its September 12-13, 2018 meeting, with such further non-material changes as the Chair and Vice-Chair of the Markets Committee may approve.

The motion to recommend Participants Committee support was approved, with 23 oppositions (1 – Generation Sector, 2 – Supplier Sector, 20 – Publicly Owned Entity Sector) and 33 abstentions (2 – Generation Sector, 6 – Supplier Sector, 3 – Alternative Resources Sector, 22 – Publicly Owned Entity Sector).

Transmission Committee

From the notice of actions of the Transmission Committee's *September 18, 2018* meeting,² dated September 18, 2018, which has been previously circulated:

3. **Revisions to Clustering Provisions**

Support revisions to Clustering Provisions related to Cluster Participation Deposit, as recommended by the Transmissions Committee at its September 18, 2018 meeting, with such further non-material changes as the Chair and Vice-Chair of the Transmission Committee may approve.

The motion to recommend Participants Committee support was approved unanimously, with one abstention in the Supplier Sector.

¹ Markets Committee Notices of Actions are posted on the ISO-NE website at: <https://www.iso-ne.com/committees/markets/markets-committee/>.

² Transmission Committee Notices of Actions are posted on the ISO-NE website at: <http://iso-ne.com/committees/transmission/transmission-committee>.