

# New York Independent System Operator Operating Committee Meeting

October 11, 2023  
10:00 a.m. – 12:00 p.m.  
WebEx

*\*Participation information was distributed to OC Members via email\**

**Members of the public, including the press, must register 48 hours in advance to attend an event.**

|  |  |               |
|--|--|---------------|
| 1. Introductions   | Greg Yozzo   | 10:00 – 10:05 |
| 2. Chairperson’s Report, Correspondence, and Administrative <ul style="list-style-type: none"><li>• Correspondence</li><li>• Meeting Minutes – August 17, 2023</li></ul>   | Greg Yozzo<br><b><i>Discussion/Action</i></b>              | 10:05 – 10:10 |
| 3. Operations Report – September 2023  | Aaron Markham  | 10:10 – 10:15 |
| 4. Summer 2023 Operations  | Aaron Markham  | 10:15 – 10:45 |
| 5. 2023-2032 Comprehensive Reliability Plan Report   | Ross Altman  | 10:45 – 11:00 |
| 6. Coordination of Interconnection and Transmission Expansion Studies  | Thinh Nguyen   | 11:00 – 11:10 |
| 7. Study Reports   | Diana Hernandez  | 11:10 – 11:25 |
| <ul style="list-style-type: none"><li>• Q789 - Atlantic Shores Offshore Wind 8 - <b>CEII</b></li><li>• Q1056 - NY Wind Shore Rd - <b>CEII</b></li></ul>  |  |               |
| 8. Study Scopes  | Diana Hernandez  | 11:25 – 11:50 |
| <ul style="list-style-type: none"><li>• Q1265 - Monticello Hills Wind</li><li>• Q1405 - Athens Energy Storage</li><li>• Q1432 - Cherry Valley Solar</li><li>• Q1446 - Massena Green Hydrogen Load</li><li>• Q1457 - Jasper Storage</li><li>• Q1484 - STAMP Load Increase</li><li>• Q1502 - Oswego Solar</li><li>• Q1536 - White Pine Phase 1</li></ul> |  |               |
| 9. Subcommittee and Working Group Updates  | Ryan Coalla<br>Tim Lundin<br>John Hart<br>Scott Leuthauser | 11:50 – 11:55 |
| <ul style="list-style-type: none"><li>• CDAS</li><li>• ESPWG</li><li>• SOAS</li><li>• TPAS</li></ul>   |  |               |
| 10. New York State Reliability Council Update  | Aaron Markham  | 11:55 – 12:00 |
| 11. Open Issues/New Business   | Greg Yozzo   | 12:00         |

***Next meeting: OC – Thursday, November 16, 2023***