

Operating Committee
August 17, 2023
Conference Call
10:00 a.m. – 11:20 a.m.

1. Administrative Matters

Mr. Paul Simmons (LIPA) called the meeting to order. Meeting participants announced themselves and there was a quorum.

2. Chairman's Report, Correspondence, and Administrative

Mr. Simmons said there was no correspondence since the last OC meeting.

3. Operations Report – July 2023

Mr. Aaron Markham (NYISO) reviewed the Operations Performance Metrics Monthly report for July 2023. There were no questions.

4. Study Reports

Q#1048 Declaration Energy Center Project Report

The developer provided a brief description of the project. Ms. Diana Hernandez (NYISO) reviewed the study report included with the meeting material.

Motion #1a:

The Operating Committee (OC) hereby approves the Q#1048 Declaration Energy Center Project Interconnection System Reliability Impact Study report as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1140 Taproot Solar SRIS Report

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #1b:

The Operating Committee (OC) hereby approves the Q#1140 Taproot Solar Interconnection System Reliability Impact Study report as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

5. Study Scopes

Q#1037 East Sayre SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2a:

The Operating Committee (OC) hereby approves the Q#1037 East Sayre Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1181 Northline Energy Center SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2b:

The Operating Committee (OC) hereby approves the Q#1181 Northline Energy Center Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1221 Long Island Storage Center I SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2c:

The Operating Committee (OC) hereby approves the Q#1221 Long Island Storage Center I Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1222 Long Island Storage Center II SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2d:

The Operating Committee (OC) hereby approves the Q#1222 Long Island Storage Center II Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1234 Horseblock Energy Storage SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2e:

The Operating Committee (OC) hereby approves the Q#1234 Horseblock Energy Storage Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1238 Harvest Hills Solar 2 SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2f:

The Operating Committee (OC) hereby approves the Q#1238 Harvest Hills Solar 2 Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1310 OMB1 Energy Storage SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2g:

The Operating Committee (OC) hereby approves the Q#1310 QMB1 Energy Storage System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1325 McKean County Solar CSR Phase 1 SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2h:

The Operating Committee (OC) hereby approves the Q#1325 McKean County Solar CSR Phase 1 Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1326 McKean County Solar CSR Phase 2 SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2i:

The Operating Committee (OC) hereby approves the Q#1326 McKean County Solar CSR Phase 2 Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1343 Moonlight Flats Solar Power SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2j:

The Operating Committee (OC) hereby approves the Q#1343 Moonlight Flats Solar Power Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1354 Diamond Solar S SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2k:

The Operating Committee (OC) hereby approves the Q#1354 Diamond Solar Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1362 Fraser Storage SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed

the study report included with the meeting material.

Motion #2l:

The Operating Committee (OC) hereby approves the Q#1362 Fraser Storage Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1392 Swift Solar SRIS Scope

The developer provided a brief description of the project. Ms. Hernandez reviewed the study report included with the meeting material.

Motion #2m:

The Operating Committee (OC) hereby approves the Q#1392 Swift Solar Interconnection System Reliability Impact Study scope as presented and discussed at the August 17, 2023 OC meeting.

The motion passed unanimously by show of hands.

6. Working Group Updates |

- **CDAS** – Mr. Kirk Dixon (NYISO) reported that CDAS met early this month. There were no items on their agenda that advanced to the OC. The next CDAS meeting is September 7.
- **ESPWG / TPAS** – Mr. Dixon reported that ESPWG has met and reviewed the study scopes and reports reviewed at today's OC. They also received a high-level summary of FERC Order No. 2023. The next ESPWG meeting is scheduled for August 22 where topics discussed will be the System and Resource Outlook update, the New York City PPTN, and a kickoff discussion with stakeholders on lessons learned from the previous Long Island PPTN process.
- **RWG** – None.
- **SOAS** – Mr. Dixon reported that SOAS met early this month and reviewed the operations and training reports. The next SOAS meeting is September 7.

7. New York State Reliability Council (NYSRC) Update – Aaron Markham (NYISO) reported that at the NYSRC Executive Committee meet on August 11. They received a presentation from the NYISO on updates to Emergency Assistance assumptions that was previously discussed at ICS, and an update on the FERC 2023 Order.

8. New Business

None.

The meeting adjourned at 11:20 a.m. The next meeting is on Friday, September 15, 2023.