

Operating Committee  
October 11, 2023  
Conference Call  
10:00 a.m. – 12:15 p.m.

**1. Administrative Matters**

Mr. Greg Yozzo (Central Hudson) called the meeting to order. Meeting participants announced themselves and there was a quorum.

**2. Chair's Report, Correspondence, and Administrative**

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

Motion #1:

The Operating Committee hereby approves the meeting minutes from August 17, 2023. *The motion passed unanimously by show of hands.*

**3. Operations Report – September 2023**

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

**4. Summer 2023 Operations**

Mr. Aaron Markham (NYISO) reviewed the presentation and materials provided. There were no questions or comments.

**5. 2023-2032 Comprehensive Reliability Plan Report**

Mr. Ross Altman (NYISO) reviewed the presentation and materials provided. There were no questions or comments.

Motion #2:

The Operating Committee (OC) concurs with the draft 2023-2032 Comprehensive Reliability Plan as presented and discussed at the October 11, 2023 OC meeting, and based upon the prior reviews of the report and related information at the ESPWG and TPAS stakeholders meetings throughout the year. The OC further recommends that the Management Committee concur with the draft 2023-2032 Comprehensive Reliability Plan and recommend approval of the draft 2023-2032 Comprehensive Reliability by the NYISO's Board of Directors.

*The motion passed unanimously by show of hands.*

**6. Coordination of Interconnection and Transmission Expansion Studies**

Mr. Thinh Nguyen (NYISO) reviewed the presentation and materials provided. There were no questions or comments.

**7. Study Reports**

**Q#789 - Atlantic Shores Offshore Wind 8**

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

Motion #3a:

The Operating Committee (OC) hereby approves the Q#789 Atlantic Shores Offshore Wind 8 Interconnection System Reliability Impact Study report as presented and

discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q#1056 - NY Wind Shore Rd**

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

**Motion #3b:**

The Operating Committee (OC) hereby approves the Q#1056 NY Wind Shore Road Interconnection System Reliability Impact Study report as presented and discussed at the October 11, 2023 OC meeting, provided, however, that Q#1066 NY Wind - Mott Haven, and #1058 NY Wind - Pilgrim are alternative projects to Q#1056 and to each other; the Developer may only proceed with the Class Year Interconnection Facilities Study and accept cost allocation for only one of these interconnection requests.

***The motion passed unanimously by show of hands.***

**8. Study Scopes**

**Q#1265 - Monticello Hills Wind**

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

**Motion #4a:**

The Operating Committee (OC) hereby approves the Q#1265 Monticello Hills Wind Interconnection System Reliability Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q#1405 - Athens Energy Storage**

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

**Motion #4b:**

The Operating Committee (OC) hereby approves the Q#1405 Athens Energy Storage Interconnection System Reliability Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q#1432 - Cherry Valley Solar**

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

**Motion #4c:**

The Operating Committee (OC) hereby approves the Q#1432 Cherry Valley Solar Interconnection System Reliability Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q#1446 - Massena Green Hydrogen Load**

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

Motion #4d:

The Operating Committee (OC) hereby approves the Q#1446 Massena Green Hydrogen Load Interconnection System Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q# 1457 - Jasper Storage**

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

Motion 4e:

The Operating Committee (OC) hereby approves the Q#1457 Jasper Storage Interconnection System Reliability Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q#1484 - STAMP Load Increase**

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

Motion #4f:

The Operating Committee (OC) hereby approves the Q#1484 STAMP Load Increase Interconnection System Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q#1502 - Oswego Solar**

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

Motion #4g:

The Operating Committee (OC) hereby approves the Q#1502 Oswego Solar Interconnection System Reliability Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Q#1536 - White Pine Phase 1**

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

Motion #4h:

The Operating Committee (OC) hereby approves the Q#1536 White Pine Phase 1 Interconnection System Impact Study scope as presented and discussed at the October 11, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**9. Working Group Updates |**

- **CDAS** – Mr. Kirk Dixon (NYISO) reported that CDAS met early this month. They received an update on the substation/router replacement project. There were no items on their agenda that advanced to the OC. The next

CDAS meeting is November 9.

- **ESPWG** – Mr. Tim Lundin (LS Power) reported that ESPWG has met two times since the last OC. ESPWG meet jointly with TPAS. There was an update on the New York City PPTN. The NYTOs discussed improvements to the NYISO's CEII processes. The group received a presentation around the assumptions for the 2023 -2042 System and Resource Outlook, and the NYISO presented its third draft to the 2023 -2032 Comprehensive Reliability Plan. The next ESPWG meeting is scheduled for October 24.
- **IITF** – Mr. Dixon reported that this task force became active to discuss Order 2023 compliance approach and their first meeting was on October 2. The next meeting is on October 20 and future meetings are listed on the NYISO website calendar.
- **RWG** – None.
- **SOAS** – Mr. Kirk Dixon (NYISO) reported that SOAS met last week and reviewed the grid operations and training reports.
- **TPAS** – Mr. Scott Leuthauser (HQ US) reported that the group meet jointly with ESPWG. Topics discussed included the study scopes and study reports covered today.

**10. New York State Reliability Council (NYSRC) Update –**  
None.

**11. New Business**  
None

The meeting adjourned at 12:15 p.m. The next meeting is on Thursday, November 16, 2023.