Operating Committee Meeting

October 11, 2023 Final Motions

Motion #1:

The Operating Committee (OC) hereby approves the meeting minutes from August 17, 2023.

The motion passed unanimously by show of hands.

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.

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.

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.**

Motion #4a:

The Operating Committee (OC) hereby approves the Q#1264 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.

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.

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.

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.

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.

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.

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.

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.

New York Independent System Operator - Committee Membership

Operating Committee - October 11, 2023 - WebEx - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
storia Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Habib , Phillipe	Singer, Leonard						
ayonne Energy Center, LLC	Generation Owners	Allman , Ellen	Fromer , Howard								
uestone Wind, LLC	Generation Owners	Kelly, Brandon	Zajmalowski , Mike								
ralex, Inc	Generation Owners	Martinez , Marisa	Coats, Gillian	Hutchins , Zack							
V Valley LLC	Generation Owners	Gordon, Joel	Rumsey, Tom	Litchfield , Matt	Jerke , Dan						
lpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	Reyes, Elynor					
vanta Niagara, LP	Generation Owners	Burke , David	Abbott, Sharon								
icket Valley Energy Center	Generation Owners	Davis , Charles	Wallenstein, Arnold	Paryl, Ron							
press Creek Renewables	Generation Owners	Kemp , Melissa	Silliman, Keith	Scavo , Marisa							
nskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
OP Renewables North America LLC	Generation Owners	Brodbeck , John	Loturco, Thomas	Priemer, Dustin	Zhang, Kathy						
ist Coast Power, LLC	Generation Owners	🗸 Pieniazek , Marie	McEachern, Ben	Moore, Kyle	O'Brien, John	Franzetti, Paul	Marczewski, John				
npire Generating Co, LLC	Generation Owners	Morris, Chandler	Maida , Jeff	Hudson, Daniel							
enOn Bowline, LLC	Generation Owners	Younger, Mark	Rutz, Shaun	Sacks, Jon	Freysinger, Dave						
idePath Power Solutions LLC	Generation Owners	McKissack, Chris	Baur, Sean	Vickery, Chris	Labij , Denis	Arega , Robel					
lix Ravenswood LLC	Generation Owners	D'Andrea, James	Galarneau, Kenneth	Toomey, Peter							
ward Wind LLC	Generation Owners	Smith , David	Brocks, Annette	Rohrbach, John							
leck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Vounger, Mark								
venergy Energy Management LLC	Generation Owners	Haake , Glenn	Soorya , Radha	Rodriguez, Carlos							
y Capture Energy	Generation Owners	Goldwasser , Rachel	Musher, Daniel								
ckport Energy Assoc	Generation Owners	Gesicki , Thomas	Youngberg , Mar y								
PH Rockaway Peakers, LLC	Generation Owners	Rizzo , John	Telford, Kevin	Mann , Michael							
tional Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
rth East Offshore, LLC	Generation Owners	Reynolds, Melissa	Presti, John								
/E Renewables Americas, LLC	Generation Owners	🗸 Dalakos , Theodore	Ayers-Brasher, Jennifer	Burke, Thomas							
kirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin								
cour Wind Energy LLC	Generation Owners	Vincent, Martin									
Energy Company	Other Suppliers	Ellis, Dean	Chintapalli , Raj	Ackerman, Alan							
pokfield Renewable Trading and Marketing LP	Other Suppliers	LaRoe , Chris									
stleton Commodities Merchant Trading L.P.	Other Suppliers	Miraval, Marissa	Stuss, Gordon								
igroup Energy Inc.	Other Suppliers	Gollomp , Jeffrey	Bisaria, Shikher								
nsolidated Edison Energy, Inc.	Other Suppliers	Flagler , Grant	Napoli, Matthew								
onstellation Energy Generation, LLC	Other Suppliers	Barlette, Richard	Kirk , Steven								
nstellation New Energy	Other Suppliers	Barlette, Richard	Kirk , Steven								
oss Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
CEnergy	Other Suppliers	Bleiweis, Bruce	Tate, Matthew	Milberg, Sadao	Feng, Fan						
'E Energy	Other Suppliers	German, Robert	Pakela, Gregory								
nske Commodities US LLC	Other Suppliers	Manders, Maarten	Mah, Norman								
rect Energy Business Marketing, LLC	Other Suppliers	Fitch , Neal	Popova , Julia								
negy Marketing and Trade	Other Suppliers	Weinstein, Andrew	Allen, Sean			}					
EL X	Other Suppliers	Worsley , Alex	Geller, Greg	Handing D.		}					
GIE Energy Marketing NA, Inc.	Other Suppliers	Bresolin, Sarah	Levine , Jeffrey	Hawkins , Darin			D L L Z L	7111.00.0			
stern Generation	Other Suppliers	Baker, Liam	Schwall, Matthew	Vounger, Mark	Johnson, David	Saia, Doreen	Perdeck, Zachary	Zaludek, Michelle	Bratton, Richard		
ergy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr , Matt		
ergy Technology Savings Inc. d/b/a Logical ildings	Other Suppliers	Hendler, Jeff	Ross, Valerie								
lt Power	Other Suppliers	Simko , Elliott	Ackerman, Alan								ĺ
Energy Services US	Other Suppliers	Vennes, Yannick	Vezina, Louis	🗸 Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric					
oventive Power	Other Suppliers	Gruber, Craig	Halford, Steve		,						
rcuria Energy America, Inc.	Other Suppliers	Davis, Andrew	Vounger, Mark	Gross, Jordan		1	1				
rgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
G Business Marketing LLC	Other Suppliers	Fitch , Neal	Popova, Julia	Hsia, Jennifer	Kranz, Bradley	1					
w York Transco	Other Suppliers	Mullin, Victor	Caso, Rob	Carrigan, Kathleen	Haering , Paul	1					
xtEra Energy	Other Suppliers			-	Didomenico, Corinne						
		Gardner, Michelle	Dietrich, Cheryl	Hollis, Gabriel	V Didomenico, Corinne	1					
Energen	Other Suppliers	Nole, Anthony	Hamilton, Kevin								
tario Power Generation, Inc.	Other Suppliers	Lauritsen, Kim	DeBill- D 1	Cimira David	Dillor Coor	1					
EG Energy Resource & Trade, LLC	Other Suppliers	Corash, Richard	DePillo, Raymond	Cimino , David	Dillon, George	1					
verbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel								
SCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
ell Energy North America (US), L.P.	Other Suppliers	Dannels, Jeff	Picardi, Matt	I	I	ļ	I	I	ļ		I

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
Stephentown Spindle, LLC	Other Suppliers	Streeter , Christopher						
Viridity Energy Solutions	Other Suppliers	Pavo, Michael	Butt, Justin	Ward, Theodora	Schulze, Jim	Misciagna , Mark		
Vitol Inc.	Other Suppliers	Wadsworth, Joe	Conn, Averill	Kahn, Casey	Senalle, Unit			
XO Energy NY, LP	Other Suppliers	Drangula, Carey	Thompson, Matthew	Hughes, Adam				
Central Hudson Gas & Electric Corp.	Transmission Owners	Turner, Harold	Chan, Ruby	✓ Yozzo , Greg	Wright, Rich			
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Hellen, Antonis	✓ Head, Dan	Islam, Lubaba	Holmes, Dennis	Henriquez, Arturo	Sasson, Mayer	
National Grid	Transmission Owners	Antonio, Matt	Hastings , John	Lodemore , David	Holmes, Dennis	Temquez, Mituro	Susson, Mayer	
New York State Electric & Gas (NYSEG)	Transmission Owners	Caletka, Patricia	Donnelly, Tom	Lynch, Tim				
Orange & Rockland Utilities, Inc.	Transmission Owners	Kowalczyk , Nick	Parasram , Patrick	Lynch, Thi				
Rochester Gas and Electric Corp.	Transmission Owners	Caletka, Patricia	Donnelly, Tom	Lynch, Tim				
Alcoa, Inc.	Large Consumer	Mager, Michael		-	Coodman Jay	Long Kavin		
	-		Loughney, Robert	Trinsey, Amanda	Goodman , Jay	Lang, Kevin		
GlobalFoundries, U.S., Inc.	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	Goodman , Jay	Lang, Kevin		
IBM Corporation	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	Goodman, Jay	Lang, Kevin		
Nucor Steel Auburn, Inc.	Large Consumer	Brew, James	Mackaronis, Chris	Baker , Laura	Briscar, Joseph			
Wegmans Food Markets	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	Goodman, Jay	Lang, Kevin		
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller, David	Chou, Frances					
Beth Israel Health Care System	Small Consumer	Duncan, Taylor	Lang, Kevin	Mager, Michael	Trinsey, Amanda			
Fordham University	Small Consumer	Duncan, Taylor	Lang, Kevin	Mager, Michael	Trinsey, Amanda	Goodman, Jay		
Memorial Sloan Kettering Cancer Center	Small Consumer	Duncan, Taylor	Lang, Kevin	Mager, Michael	Trinsey, Amanda			
Mount Sinai Medical Center	Small Consumer	Duncan, Taylor	Lang, Kevin	Mager, Michael	Trinsey, Amanda			
New York University	Small Consumer	Duncan, Taylor	Lang, Kevin	Mager, Michael	Trinsey, Amanda			
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Hogan , Erin	Galarza , Ricardo					
City of New York	Government Small Consumer and Retail Aggregate	Lang, Kevin	🗸 Mager, Michael	Trinsey, Amanda	Goodman , Jay			
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	✓ Hall , Christopher	Bernecker, John	Matteson , Schuyler	Coup, David	Mas , Carl		
Long Island Power Authority	State Power Authorities	Simmons, Paul	Pezzino, Christopher	Laffey , Craig	Pauly, Robert	Pandit, Rahul	Yackavage, Paul	
New York Power Authority	State Power Authorities	Antinori, Andrew	Senus, Steve	Michaels, Alan	Cordi , John	Kane , James		
Bath Electric, Gas & Water Systems	Municipalities and Coops	Bonacci, Erin	Wentlent, Chris	Cordeiro, Mark				
Freeport Electric	Municipalities and Coops	Livingston, Al	Rudebusch, Tom					
Jamestown Board of Public Utilities	Municipalities and Coops	Sellstrom, Kris	Leathers, David	Allen, Cory	Rudebusch, Tom			
Lake Placid Village	Municipalities and Coops	Daby , Kimball	Wentlent, Chris	Cordeiro, Mark				
Municipal Commission of Boonville	Municipalities and Coops	Varner, Doug	Wentlent, Chris	Cordeiro, Mark				
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	Wentlent, Chris	Cordeiro, Mark				
Village of Arcade	Municipalities and Coops	Kilburn, Larry	Wentlent, Chris	Cordeiro, Mark				
Village of Fairport	Municipalities and Coops	Hegarty, Matt	Wentlent, Chris	Cordeiro, Mark				
Village of Rockville Centre	Municipalities and Coops	Foglietta, Eileen	Valenzano, Michael	Rudebusch, Tom				
Village of Solvay	Municipalities and Coops	Hawksby, Joe	Wentlent, Chris	Cordeiro, Mark				
Village of Westfield	Municipalities and Coops	Thompson , Andrew	Wentlent, Chris	Cordeiro, Mark				
American Clean Power Association	Environmental	Reynolds, Anne	Reeder, Mark	Fink , Sari	Tabak , Gabe	Grace, Gene		
Environmental Advocates	Environmental	Bambrick , Conor	Casey, Christopher	Murray, Frank	Manular Frin			
Environmental Defense Fund Natural Resources Defense Council	Environmental	Peress J., Naim Casey , Christopher	Stein , Elizabeth Howe , Cullen	Karas, Natalie	Murphy , Erin Walsh , Christy			
New York City Environmental Justice Alliance	Environmental Environmental	Garcia, Carlos	Bautista, Eddie	Murray , Frank	waish, Christy			
PACE Energy & Climate Center	Environmental	Hart, Craig	Valova, Radina	Howe, Cullen				
Riverkeeper	Environmental	Webster, Richard	Morris, Jackson	nowe, Cunch				
Able Grid Energy Solutions, Inc.	Non Voting	Lines , Sam	Mills, Sara					
Alliance for Clean Energy New York	Non Voting	Reynolds, Anne	Reeder, Mark	Addepalli , Raj	Rabin, Kyle			
Anbaric Development Partners, LLC	Non Voting	Kosel, Howard	Sanderson, Bryan	Bruno, Clarke	Fuller, Janice			
Appian Way Energy Partners East, LLC	Non Voting	Levy , Tal	Klein, Abram	Shen, Dong	Westlund, John	Laich, Marcus		
Ardor Energy LLC	Non Voting	Breen, Erika	Kielin, Abrain	Shell, Dong	westund, john	Laich, Marcus		
Avangrid Renewables, Inc.	Non Voting	Kilgallen, Kevin	Sokolski, Adam					
Bakerstand Solar, LLC	Non Voting	Caplan, Michael	Sokolski , Adam					
Bloom Energy	Non Voting	Noonan, Brian						
Boston Energy Marketing & Trading	Non Voting	Kramek , Mike						
Bruce Power	Non Voting	Jain , Anshul	Meyer, Sandra					
CPower	Non Voting	Breidenbaugh, Aaron	Dotson-Westphalen, Peter	Schissler, Kenneth	Hourihan , Michael			
Caithness Energy LLC	Non Voting	Keevill, Gary	Alvarez, Asavari	Garber, Mitchell	nouman, michael			
Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap, Jade	Sunga, Leonard				
Con Edison Transmission, Inc.	Non Voting	Frost, Timothy	Berninger, Marie	Deonarine, Balvinder	Hekmat , Morad	Azzolini, Mallorie		
ConnectGen East, LLC	Non Voting	Rieman, Derek	Nash, Colleen	Turner, Becky				
Cubit Power One Inc.	Non Voting	Powell, Alan	Powell, Leighton	Singer, Leonard				
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	Ackerman, Alan			
	Non Voting	Garcia, Francisco	Maeso, Manual	Lopez, Ana	Corvillo, Cristina	1	1	

e6	Alternate7	Proxy	Guest
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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
Fluent Energy	Non Voting	Acampora, Peter	Doll , Ed					
GI Energy	Non Voting	Falcier, Peter	Robinson, James					
Hanwha Q CELLS USA Corp.	Non Voting	Miller, Amy	Kotwicki, Justin					
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard					
Hydro-Quebec TransEnergie	Non Voting	Prevost, Michel						
ITC Mid-Atlantic Development LLC	Non Voting	Wrenbeck, Tom	Benedict, Nathan					
Institute for Policy Integrity at NYU School of Law	Non Voting	Danis , Jennifer	Stein, Elizabeth					
Jupiter Power LLC	Non Voting	Smith , Caitlin						
LS Power Grid NY	Non Voting	Willick , Lawrence	🗸 Lundin , Tim	Brau, Brian	York, Joshua			
Lyonsdale Biomass, LLC	Non Voting	Ralston, William	Hebel, Nathan	Carrigan, Kathleen				
MAG Energy Solutions, Inc.	Non Voting	Vezina, Alexandre	Pelletier, Simon					
Marathon Energy	Non Voting	Nichols, Jim	Yeager, Keith					
NRG Curtailment Solutions, Inc.	Non Voting	🗸 Popova , Julia	Ainspan, Malcolm					
NY-BEST Consortium	Non Voting	Acker, William	Sheehan, Denise					
NYS Department of Public Service	Non Voting	Kabir, Humayun	Gjonaj , Leka					
National Fuel Gas Distribution Corporation	Non Voting	Eck , Robert	Stankovski , Maryann					
New Athens Generating Co. LLC	Non Voting	Tripp, Hank	Janssen, Rob					
New Leaf Energy Inc.	Non Voting	Stines, Zachary	Delaney, Liz	Fisher, Kayleigh				
Northeast Clean Heat & Power Initiative	Non Voting	Melpignano, Kristin	Brown, Ruben	Cinadr , Matt	Dwyer, Herb	Lillian, Jon	Moynihan, John	
OW North America	Non Voting	Syed , Saad	Contino, Jarett	Kaplan , Seth				
Plus Power, LLC	Non Voting	Fraenkel, Alex						
RENEW Northeast	Non Voting	Pullaro, Francis	Krich, Abigail					
Richard P. Felak	Non Voting	Felak, Rich						
Rodan Energy Solutions (USA) Inc.	Non Voting	Young, Craig						
Saracen Energy East LP	Non Voting	Boling , Drew						
Savion, LLC	Non Voting	Doering, Anthony	Sunderman, Derek					
Siemens Energy, Inc.	Non Voting	Feltes, James						
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page, Allan					
Teichos Energy, LLC	Non Voting	Maclearnsberry, Kirk	VanCoevering, Darrel					
Tesla, Inc.	Non Voting	Van Cleve , Sarah	Gilfenbaum , Eliah					
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis, Ted	Abend , Erik					
Transmission Developers Inc.	Non Voting	Jessome, Donald	Sheehan, Jeremiah	Harrison, Bob	Coxe, Raymond			
Transource New York, LLC	Non Voting	Rupert, David	Cundiff, Robert					
Voltus, Inc.	Non Voting	Guernsey, Dana	Amores, Angel	Fan, Jianing	Bates-Wannop , Allison	Konidena , Rao		
Wheelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti, Jim					
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim		

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