

Operating Committee Meeting

October 11, 2023

Proposed Motions

Motion #1:

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

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.