## New York Independent System Operator Operating Committee Meeting

## November 16, 2023 10:00 a.m. – 12:45 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.

members of the public, including the press, must register 46 hours in advance to attend an event.		
1. Introductions	Paul Simmons	10:00 – 10:05
<ul> <li>Chairperson's Report, Correspondence, and Administrative</li> <li>Correspondence</li> <li>Meeting Minutes – September 15, 2023 Discussion/A</li> <li>Vice Chair Election: James Kane (NYPA) Discussion/A</li> </ul>		10:05 – 10:10
3. Operations Report – October 2023	Aaron Markham	10:10 - 10:15
4. Winter 2023-2024 Capacity Assessment	Aaron Markham	10:15 – 10:35
5. NYISO Winter 2023-2024 Operating Study Report	<i>ction</i> Raj Dontireddy	10:35 – 10:45
6. Inverter-Based Resource Reliability Standard <i>Informational Prese</i>	ntation Roger Clayton	10:45 – 11:35
<ul> <li>7. Study Reports</li></ul>	Diana Hernandez	11:35 – 11:45
8. Study Scopes  Upstate Projects  Q1177 Southern Tier Energy Center Q1335 Hoffmanfalls Wind 2 Q1361 DitchcreekSolar  Long Island Projects Q1307 Riverhead Energy Battery Storage Q1320 Lake Ronkonkoma Storage Q1321 Dix Hills Storage Q1333 Newbridge Ruland Storage Q1348 Daphne Storage Q1348 Daphne Storage Q1345 Attentive Energy 1 Q1443 Vineyard Mid-Atlantic2  New York City Projects Q1190 OW Ocean Winds East 4 Q1239 NY Interconnection 3 Q1493 Queensboro Renewable Express Circuit A	Diana Hernandez	11:45 – 12:30
<ul> <li>9. Subcommittee and Working Group Updates</li> <li>CDAS</li> <li>ESPWG</li> <li>IITF</li> <li>SOAS</li> <li>TPAS</li> </ul>	Ryan Coalla Tim Lundin Corinne Didomenico John Hart Scott Leuthauser	12:30 – 12:35
10. New York State Reliability Council Update	Aaron Markham	12:35 – 12:40

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11. Open Issues/New Business

**Paul Simmons** 

12:45

Next meetings:

Special OC – Wednesday, November 29, 2023 OC – Thursday, December 14, 2023