

Operating Committee
September 15, 2023
Conference Call
10:00 a.m. – 12:25 p.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.

Motion #1:

The Operating Committee hereby approves the meeting minutes from July 20, 2023.

The motion passed unanimously by show of hands.

3. Operations Report – August 2023

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

4. Central East Stability Study Report

Mr. Raj Dontireddy (NYISO) reviewed the presentation and materials provided.

In response to a question, Mr. Dontireddy clarified the in-service date of the AC transmission projects.

Motion #2:

The Operating Committee (OC) hereby approves the Central East Stability Limit Study as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

5. Total East Stability Study Report

Mr. Dontireddy reviewed the presentation and materials provided. There were no questions or comments.

Motion #3:

The Operating Committee (OC) hereby approves the Total East Stability Limit Study as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

6. Central East Voltage Limit Study

Mr. Dontireddy reviewed the presentation and materials provided.

Motion #4:

The Operating Committee (OC) hereby approves the Central East Voltage Limit Study as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

7. Manual Updates re: CSTSP

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

Motion #5:

The Operating Committee (“OC”) hereby approves revisions to the Day-Ahead Scheduling Manual and the Transmission and Dispatch Operations Manual as described in the presentation titled “Constraint Specific Transmission Shortage Pricing: Manual Updates” made to the OC on September 15, 2023; provided, however, that such manual revisions shall not become effective until the effective date established in FERC Docket No. ER23-1863 for the tariff revisions related to the “Constraint Specific Transmission Shortage Pricing” project.

The motion passed unanimously by show of hands.

8. Study Reports**Q#1223 Moffitt ESC**

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

Motion #6:

The Operating Committee (OC) hereby approves the Q#1223 Moffitt ESC Interconnection System Reliability Impact Study report as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

9. Study Scopes**Q#1085 Oyster Shore BESS**

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

Motion #7a:

The Operating Committee (OC) hereby approves the Q#1085 Oyster Shore BESS Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1108 Bangor Solar

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

Motion #7b:

The Operating Committee (OC) hereby approves the Q#1108 Bangor Solar Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1146 Champlain Solar

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

Motion #7c:

The Operating Committee (OC) hereby approves the Q#1146 Champlain Solar Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1175 OW Ocean Winds East 1

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

Motion #7d:

The Operating Committee (OC) hereby approves the Q#1175 OW Ocean Winds East 1 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1176 OW Ocean Winds East 2

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

Motion #7e:

The Operating Committee (OC) hereby approves the Q#1176 OW Ocean Winds East 2 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1189 OW Ocean Winds East 3

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

Motion #7f:

The Operating Committee (OC) hereby approves the Q#1189 OW Ocean Winds East 3 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1190 OW Ocean Wind East 4

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

Motion #7g:

The Operating Committee (OC) hereby approves the Q#1190 OW Ocean Winds East 4 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1202 Bethpage Large Battery Energy Storage Project

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

Motion #7h:

The Operating Committee (OC) hereby approves the Q#1202 Bethpage Large Battery

Energy Storage Project Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1230 Erie-Wyoming County Solar II

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

Motion #7i:

The Operating Committee (OC) hereby approves the Q#1230 Erie-Wyoming County Solar II Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1233 Maplewood Energy Storage

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

Motion #7j:

The Operating Committee (OC) hereby approves the Q#1233 Maplewood Energy Storage Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1245 CBB PARK

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

Motion #7k:

The Operating Committee (OC) hereby approves the Q#1245 CBB Park Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1303 Agate Storage Project

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

Motion #7l:

The Operating Committee (OC) hereby approves the Q#1303 Agate Storage Project Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1304 Coral Storage Project

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

Motion #7m:

The Operating Committee (OC) hereby approves the Q#1304 Coral Storage Project

Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1305 Crystal Storage Project

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

Motion #7n:

The Operating Committee (OC) hereby approves the Q#1305 Crystal Storage Project Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1306 Opal Storage Project

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

Motion #7o:

The Operating Committee (OC) hereby approves the Q#1306 Opal Storage Project Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1307 Riverhead Energy, LLC

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

Motion #7p:

The Operating Committee (OC) hereby approves the Q#1307 Riverhead Energy, LLC Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1311 Bronx Shores Energy Storage

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

Motion #7q:

The Operating Committee (OC) hereby approves the Q#1311 Bronx Shores Energy Storage Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1322 Holtsville West Storage, LLC

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

Motion #7r:

The Operating Committee (OC) hereby approves the Q#1322 Holtsville West Storage, LLC Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1328 Wayland Solar

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

Motion #7s:

The Operating Committee (OC) hereby approves the Q#1328 Wayland Solar Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1372 Community OSW Brooklyn CEH 1

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

Motion #7t:

The Operating Committee (OC) hereby approves the Q#1372 Community OSW Brooklyn CEH 1 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1374 Community OSW East Garden City 1

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

Motion #7u:

The Operating Committee (OC) hereby approves the Q#1374 Community OSW East Garden City 1 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1378 Community OSW Brooklyn CEH 2

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

Motion #7v:

The Operating Committee (OC) hereby approves the Q#1378 Community OSW Brooklyn CEH 2 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

Q#1380 Community OSW East Garden City 2

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

Motion #7w:

The Operating Committee (OC) hereby approves the Q#1380 Community OSW East Garden City 2 Interconnection System Reliability Impact Study scope as presented and discussed at the September 15, 2023 OC meeting.

The motion passed unanimously by show of hands.

10. 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 October 5.
- **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 PPN, we discussed the viability and sufficiency methodology, the assumptions for the baseline case and next steps going forward. We kicked off the lesson learned process for the Long Island PPTN, we had a presentation around the assumptions for the 2023 - 2042 System and Resource Outlook, and the NYISO presented its second draft to the 2023 -2032 Comprehensive Reliability Plan. The next ESPWG meeting is scheduled for September 21.
- **RWG** – None.
- **SOAS** – Mr. Dixon reported that SOAS met early this month, topics reviewed included the Central East, Total East and Central East Voltage limit studies, as well as the manual updates related to constraint specific transmission shortage pricing. The next SOAS meeting is October 5.
- **TPAS** – Mr. Tim Lundin (LS Power) reported that the group meet jointly with ESPWG. Topics discussed included the study scopes and study reports covered today.

11. New York State Reliability Council (NYSRC) Update –

None.

12. New Business

None.

The meeting adjourned at 12:25 p.m. The next meeting is on Wednesday, October 11, 2023.