

Operating Committee Meeting

November 16, 2023

Proposed Motions

Motion #1:

The Operating Committee (OC) hereby approves the meeting minutes from September 15, 2023.

The motion passed unanimously by show of hands.

Motion #2:

The Operating Committee (OC) hereby approves the NYISO Winter 2023-2024 Operating Study Report as presented and discussed at the November 16, 2023 OC Meeting.

The motion passed unanimously by show of hands.

Motion #3:

The Operating Committee (OC) hereby approves the Q#1058 NY Wind-Pilgrim Interconnection System Reliability Impact Study report as presented and discussed at the November 16, 2023 OC meeting, provided, however, that Q#1056 NY Wind Shore Road and Q#1066 NY Wind - Mott Haven are alternative projects to Q#1058 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#1177 Southern Tier Energy Center Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4b:

The Operating Committee (OC) hereby approves the Q#1335 Hoffmanfalls Wind 2 Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4c:

The Operating Committee (OC) hereby approves the Q#1361 Ditchcreek Solar Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4d:

The Operating Committee (OC) hereby approves the Q#1307 Riverhead Energy Battery Storage Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion 4e:

The Operating Committee (OC) hereby approves the Q#1320 Lake Ronkonkoma Storage Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4f:

The Operating Committee (OC) hereby approves the Q#1321 Dix Hills Storage Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4g:

The Operating Committee (OC) hereby approves the Q#1333 Newbridge Ruland Storage Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4h:

The Operating Committee (OC) hereby approves the Q#1348 Daphne Storage Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4i:

The Operating Committee (OC) hereby approves the Q#1385 Attentive Energy 1 Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4j:

The Operating Committee (OC) hereby approves the Q#1443 Vineyard Mid-Atlantic 2 Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4k:

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 November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4l:

The Operating Committee (OC) hereby approves the Q#1239 NY Interconnection 3 Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #4m:

The Operating Committee (OC) hereby approves the Q#1493 Queensboro Renewable Express Circuit A Interconnection System Reliability Impact Study scope as presented and discussed at the November 16, 2023 OC meeting.

The motion passed by majority show of hands.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Shell Energy North America (US), L.P.	Other Suppliers	✓Dannels , Jeff	Picardi, Matt								
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							
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							
New York State Electric & Gas (NYSEG)	Transmission Owners	Caletka, Patricia	Donnelly , Tom	Lynch , Tim							
Orange & Rockland Utilities, Inc.	Transmission Owners	Kowalczyk , Nick	Parasram , Patrick								
Rochester Gas and Electric Corp.	Transmission Owners	Caletka, Patricia	Donnelly , Tom	Lynch , Tim							
Alcoa, Inc.	Large Consumer	Mager, Michael	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	✓Kane , James	Abate , Anthony	Thacher , Davetta						
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							
Environmental Defense Fund	Environmental	Peress J., Naim	Stein , Elizabeth	Karas , Natalie	Murphy , Erin						
Natural Resources Defense Council	Environmental	Casey , Christopher	Howe , Cullen	Murray , Frank	Walsh , Christy						
New York City Environmental Justice Alliance	Environmental	Garcia , Carlos	Bautista , Eddie								
PACE Energy & Climate Center	Environmental	Hart , Craig	Valova , Radina	Howe , Cullen							
Riverkeeper	Environmental	Webster , Richard	Morris, Jackson								
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									
Avangrid Renewables, Inc.	Non Voting	Kilgallen , Kevin	Sokolski , Adam								
Bakerstand Solar, LLC	Non Voting	Caplan , Michael									
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							
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						

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Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Corvillo , Cristina						
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					