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 #41:

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.

New York Independent System Operator - Committee Membership

Operating Committee - November 16, 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						
yonne Energy Center, LLC	Generation Owners	Allman, Ellen	Fromer, Howard								
luestone Wind, LLC	Generation Owners	Kelly, Brandon	Zajmalowski , Mike								
oralex, Inc	Generation Owners	Martinez, Marisa	Coats, Gillian	Hutchins , Zack							
PV Valley LLC	Generation Owners	Gordon , Joel	Rumsey, Tom	Litchfield , Matt	Jerke , Dan						
alpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	Reyes , Elynor					
Covanta Niagara, LP	Generation Owners	Burke , David	Abbott, Sharon								
ricket Valley Energy Center	Generation Owners	Davis , Charles	Wallenstein, Arnold	Paryl, Ron							
ypress Creek Renewables	Generation Owners	Kemp , Melissa	Silliman, Keith	Scavo , Marisa							
Danskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
DP Renewables North America LLC	Generation Owners	Brodbeck , John	Loturco, Thomas	Priemer, Dustin	Zhang, Kathy						
ast Coast Power, LLC	Generation Owners	VPieniazek, Marie	McEachern, Ben	Moore , Kyle	O'Brien, John	Franzetti, Paul	Marczewski, John				
mpire Generating Co, LLC	Generation Owners	Morris, Chandler	Maida , Jeff	Hudson, Daniel							
enOn Bowline, LLC	Generation Owners	Vounger, Mark	Rutz, Shaun	Sacks, Jon	Freysinger, Dave						
lidePath Power Solutions LLC	Generation Owners	McKissack , Chris	Baur, Sean	Vickery, Chris	Labij, Denis	Arega, Robel					
elix Ravenswood LLC	Generation Owners	✓ D'Andrea , James	Galarneau, Kenneth	Toomey, Peter							
oward Wind LLC	Generation Owners	Smith , David	Brocks, Annette	Rohrbach , John							
deck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Vounger, Mark				1				1
ivenergy Energy Management LLC	Generation Owners	✓ Haake , Glenn	Soorya , Radha	Rodriguez, Carlos							
Key Capture Energy	Generation Owners	Goldwasser, Rachel	Musher, Daniel				1				
pockport Energy Assoc	Generation Owners	Gesicki, Thomas	Youngberg , Mar y								
PH Rockaway Peakers, LLC	Generation Owners	Rizzo , John	Telford, Kevin	Mann , Michael			1				
ational Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian				1				
orth East Offshore, LLC	Generation Owners	Reynolds, Melissa	Presti, John								
WE Renewables Americas, LLC	Generation Owners	Dalakos, Theodore	Ayers-Brasher , Jennifer	Burke , Thomas							
elkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin]				
alcour Wind Energy LLC	Generation Owners	Vincent, Martin									
P Energy Company	Other Suppliers	Ellis, Dean	Chintapalli, Raj	Ackerman, Alan							
rookfield Renewable Trading and Marketing LP	Other Suppliers	LaRoe , Chris									
astleton Commodities Merchant Trading L.P.	Other Suppliers	Miraval , Marissa	Stuss, Gordon								
itigroup Energy Inc.	Other Suppliers	Gollomp , Jeffrey	Bisaria , Shikher								
onsolidated Edison Energy, Inc.	Other Suppliers	Flagler, Grant	Napoli, Matthew								
onstellation Energy Generation, LLC	Other Suppliers	Barlette, Richard	Kirk , Steven								
onstellation New Energy	Other Suppliers	Barlette, Richard	Kirk , Steven								
ross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
C Energy	Other Suppliers	Bleiweis, Bruce	Tate, Matthew	Milberg, Sadao	Feng , Fan						
TE Energy	Other Suppliers	German, Robert	Pakela, Gregory								
anske Commodities US LLC	Other Suppliers	Manders, Maarten	Mah , Norman								
irect Energy Business Marketing, LLC	Other Suppliers	Fitch , Neal	🗸 Popova , Julia								
ynegy Marketing and Trade	Other Suppliers	Weinstein , Andrew	Allen, Sean								
NEL X	Other Suppliers	Worsley , Alex	Geller , Greg								
NGIE Energy Marketing NA, Inc.	Other Suppliers	Bresolin , Sarah	Levine, Jeffrey	Hawkins , Darin							
astern Generation	Other Suppliers	Baker, Liam	Schwall, Matthew	Vounger, Mark	Johnson, David	Saia, Doreen	Perdeck , Zachary	Zaludek , Michelle	Bratton , Richard		
nergy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	🗸 Cinadr , Matt		
nergy Technology Savings Inc. d/b/a Logical	Other Suppliers	Hendler , Jeff	Ross, Valerie								
uildings	Other Suprime										
alt Power	Other Suppliers	Simko , Elliott	Ackerman, Alan	I authors C	Cuilland I	Délagora E (14)					
Q Energy Services US	Other Suppliers	Vennes, Yannick	Vezina, Louis	Leuthauser, Scott	Guilbault, Louis	Bélanger , Frédéric					
noventive Power	Other Suppliers	Gruber , Craig	Halford, Steve								
ercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	Younger, Mark	Gross, Jordan							
organ Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz , Alex	Grimes, Jordan							
RG Business Marketing LLC	Other Suppliers	Fitch, Neal	🗸 Popova , Julia	Hsia, Jennifer	Kranz, Bradley						
ew York Transco	Other Suppliers	Mullin, Victor	Caso , Rob	Carrigan, Kathleen	Haering , Paul						
extEra Energy	Other Suppliers	Gardner, Michelle	Dietrich, Cheryl	Hollis, Gabriel	Didomenico, Corinne						
uEnergen	Other Suppliers	Nole, Anthony	Hamilton, Kevin								
ntario Power Generation, Inc.	Other Suppliers	Lauritsen, Kim									
SEG Energy Resource & Trade, LLC	Other Suppliers	Corash , Richard	DePillo, Raymond	Cimino, David	Dillon, George						
iverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel								
ESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James				1				

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
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	Louish Tim				
Rochester Gas and Electric Corp. Alcoa, Inc.	Transmission Owners Large Consumer	Caletka, Patricia Mager, Michael	Donnelly , Tom Loughney, Robert	Lynch, Tim 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 Utility Intervention Unit, Division of Consumer	Small Consumer Government Statewide Consumer Advocate	Duncan, Taylor	Lang, Kevin	Mager, Michael	Trinsey, Amanda			
Protection, NY Dept. of State		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	Ventlent, 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	T 11 C1			
American Clean Power Association Environmental Advocates	Environmental Environmental	Reynolds , Anne Bambrick , Conor	Reeder, Mark	Fink, Sari	Tabak , Gabe	Grace, Gene		
Environmental Defense Fund	Environmental	Peress J., Naim	Casey, Christopher Stein, Elizabeth	Murray , Frank 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	0.1.11: 4.1					
Avangrid Renewables, Inc.	Non Voting	Kilgallen, Kevin	Sokolski , Adam					
Bakerstand Solar, LLC Bloom Energy	Non Voting Non Voting	Caplan , Michael 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			I

6	Alternate7	Proxy	Guest
I			

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
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		

6	Alternate7	Proxy	Guest