

Operating Committee Meeting

November 16, 2023

Proposed Motions

Motion #1:

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

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.