

# **Operating Committee Meeting**

November 29, 2023

Final Motions

---

---

## **Motion #1a:**

The Operating Committee (OC) hereby approves the Q#1265 Monticello Hills Wind Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #1b:**

The Operating Committee (OC) hereby approves the Q#1352 Buchanan Energy Storage North Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #1c:**

The Operating Committee (OC) hereby approves the Q#1353 Eastview Energy Storage Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #1d:**

The Operating Committee (OC) hereby approves the Q#1360 Buchanan Energy Storage South Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion 1e:**

The Operating Committee (OC) hereby approves the Q#1371 Community OSW Goethals 1 Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #1f:**

The Operating Committee (OC) hereby approves the Q#1377 Community OSW Goethals 2 Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #1g:**

The Operating Committee (OC) hereby approves the Q#1393 Mineral Basin II Solar Power Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #1h:**

The Operating Committee (OC) hereby approves the Q#1396 NY Interconnection 4 Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #1i:**

The Operating Committee (OC) hereby approves the Q#1409 Grateful Storage Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #1j:**

The Operating Committee (OC) hereby approves the Q#1417 Russet Ridge Wind Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #1k:**

The Operating Committee (OC) hereby approves the Q#1468 NY Wind-Mott Haven Uprate Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #1l:**

The Operating Committee (OC) hereby approves the Q#1502 Oswego Solar Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #1m:**

The Operating Committee (OC) hereby approves the Q#1545 Elevate Arthur Kill II Interconnection System Reliability Impact Study scope as presented and discussed at the November 29, 2023 OC meeting.

***The motion passed unanimously by show of hands.***



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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						
Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Corvillo , Cristina						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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					