

# New York Independent System Operator Operating Committee Meeting

December 14, 2023

10:00 a.m. – 2:45 p.m.

NYISO – 10 Krey Blvd, Rensselaer, NY

*\*Participation information was distributed to OC Members via email\**

**Members of the public, including the press, must register 48 hours in advance to attend an event.**

1. Introductions	Greg Yozzo	10:00 – 10:05
2. Chairperson’s Report, Correspondence, and Administrative <ul style="list-style-type: none"><li>• Correspondence</li></ul>	Greg Yozzo	10:05 – 10:10
3. Operations Report – November 2023	Aaron Markham	10:10 – 10:15
4. Central East Limits for Loss of ISO New England Source <b>Discussion/Action</b>	Raj Dontireddy	10:15 – 10:30
5. Study Reports <b>Discussion/Action</b> <ul style="list-style-type: none"><li>• Q#790 Atlantic Shores Offshore Wind 9 – CEII</li><li>• Q#1081 KCE NY 28 – CEII</li></ul>	Diana Hernandez	10:30 – 10:45
6. Study Scopes <b>Discussion/Action</b> <ul style="list-style-type: none"><li>• Q#1292 Hemlock Hollow Wind</li><li>• Q#1536 White Pine Phase 1</li></ul>	Diana Hernandez	10:45 – 10:55
7. Comprehensive Order No. 2023 Compliance Proposal	Thinh Nguyen	10:55 – 12:00
<b>Lunch</b>		<b>12:00 – 12:30</b>
8. Comprehensive Order No. 2023 Compliance Proposal ( <b>Continued</b> )	Thinh Nguyen	12:30 – 2:30
9. Subcommittee and Working Group Updates <ul style="list-style-type: none"><li>• CDAS</li><li>• ESPWG</li><li>• IITF</li><li>• SOAS</li><li>• TPAS</li></ul>	Ryan Coalla Tim Lundin Corinne Didomenico John Hart Scott Leuthauser	2:30 – 2:35
10. New York State Reliability Council Update	Aaron Markham	2:35 – 2:40
11. Open Issues/New Business	Greg Yozzo	2:40 – 2:45

**Next meetings:**

**OC – Thursday, January 18, 2024**