

Operating Committee Meeting

December 14, 2023

Final Motions

Motion #1:

The Operating Committee (OC) hereby approves the Loss of ISO-New England Source Impact on Central East draft report as presented and discussed at the December 14, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #2a:

The Operating Committee (OC) hereby approves the Q#790 Atlantic Shores Offshore Wind 9 Interconnection System Reliability Impact Study report as presented and discussed at the December 14, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #2b:

The Operating Committee (OC) hereby approves the Q#1081 KCE NY 28 Interconnection System Reliability Impact Study report as presented and discussed at the December 14, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #3a:

The Operating Committee (OC) hereby approves the Q#1292 Hemlock Hollow Wind System Reliability Impact Study scope as presented and discussed at the December 14, 2023 OC meeting.

The motion passed unanimously by show of hands.

Motion #3b:

The Operating Committee (OC) hereby approves the Q#1536 White Pine Phase 1 Interconnection System Reliability Impact Study scope as presented and discussed at the December 14, 2023 OC meeting.

The motion passed unanimously by show of hands.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Torrillo , Keith								
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	Chan, Ting	May , Jeff	McClive , Tim	Clay , Darlene						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Lazarus , Dana	Kiselev , Dimitry	Islam , Lubaba	✓Umeike , Ekene	Raup , Chris	LoFrumento , Susan				
National Grid	Transmission Owners	MacBride , Andrew	✓Rogers , Sarah	Lodemore , David							
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Novicki , Alex	Caletka, Patricia	Fox , Patrick							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	Caletka, Patricia	Brophy , Richard	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	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	Trinsey , Amanda	Loughney, Robert							
Fordham University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Memorial Sloan Kettering Cancer Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Mount Sinai Medical Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
New York University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓Hogan , Erin	Jylkka , Christopher							✓Montalvo, Marc	
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	Matteson , Schuyler	Mas , Carl	Coup, David	Yezi , McKenzie					
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	✓Wilczek , Mariann								
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	Fiore , Chris							
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	✓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	Zalewski , Carrie	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	Golyshevskiy , Ed					
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								
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							

