

Operating Committee Meeting

December 14, 2023

Proposed 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.

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.

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.

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.

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.