

Operating Committee
January 18, 2024

WebEx
10:00 a.m. – 10:30 a.m.

1. Administrative Matters

Mr. Greg Yozzo (Central Hudson) called the meeting to order. Meeting participants announced themselves and there was a quorum.

Mr. Yozzo noted that the NYISO received proposed edits to the November 16, 2023 meeting minutes and the revised version was posted.

Motion #1:

The Operating Committee (OC) hereby approves the meeting minutes from November 16, 2023.

The motion passed unanimously by show of hands.

2. Operations Report – December 2023

Mr. Aaron Markham (NYISO) reviewed the Operations report included with the meeting material. In addition, he provided a verbal update regarding January cold weather conditions.

Mr. Mike Kramek (Boston Energy) asked for clarification if Con Edison's extension of the planned outage from four days to three months on December 29th for the Gowanus Greenwood kV line was planned and/or if that outage is recallable.

Mr. Markham stated that the NYISO did not have the specifics on whether that outage was planned or forced. He noted that it was his understanding that it is recallable, and it could be recalled, if conditions warranted.

3. LCR Determinations

Mr. Lucas Carr (NYISO) reviewed the presentation included with the meeting material.

Motion #2:

The Operating Committee (OC) hereby approves the Locational Minimum Installed Capacity Requirements for the 2024-2025 Capability Year as presented and discussed at the January 18, 2024 OC meeting.

The motion passed unanimously by show of hands.

4. Subcommittee and Working Group Updates

- **CDAS** – Mr. Kirk Dixon (NYISO) reported that CDAS met early this month. There were no items on their agenda that advanced to the OC.
- **ESPWG** – Ms. Corinne Didomenico (NextEra) reported that ESPWG met with TPAS on January 8 and received an update on Class Year study activity. The next meeting is on January 23 and the agenda and meeting material for that meeting were posted today.
- **IITF** – Ms. Didomenico reported that IITF met on January 11 and the

NYISO provided an overview of how it will review tariff language with stakeholders at upcoming meetings in February. The next meetings are on February 6 and 8.

- **SOAS** – Mr. Kirk Dixon (NYISO) reported that SOAS met early this month, topics reviewed included the December grid operations report and the training report.
- **TPAS** – None

5. New York State Reliability Council Update

Mr. Aaron Markham (NYISO) stated the NYSRC met last Friday and received a presentation by Zach Smith of the CRP results and there was additional discussion on proposed reliability rules that are under discussion.

6. New Business

None

The meeting adjourned at 10:30 a.m.

The next meeting is on Thursday, February 15, 2024.