

# ***Operating Committee Meeting***

January 18, 2024

Proposed Motions

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## **Motion #1:**

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

## **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.