Communication & Data Advisory Subcommittee (CDAS) Meeting Minutes January 11, 2024 9:00 AM – 9:30 AM Conference Call

Participants			
Kirk Dixon	NYISO	Alan Ackerman	CES
Jason Kampshafer	LS Power	Alex Mostoslavsky	Con Edison
Keith Jones	NYSEG	James Sweeney	NYISO
Richard Engelbrecht	RG&E	Joanne Colosi	NYISO
Matt Senus	LS Power	George Volcy	LIPA
Greg Sacco	NYPA	Keith Jones	AvanGrid
Jeff Mullen	NextEra	Roberto Villasenor	O&R
Scott Jones	National Grid	Rashal Mahamud	PSEG LI
Kavin Inthirakot	National Grid		

1. <u>Administrative Matters and Chair's Report</u>

Mr. Gregory Sacco (NYPA) called the meeting to order at 9:05 AM and welcomed the members of CDAS as roll call was taken.

- 2. <u>ICCP Updates</u> No updates.
- 3. <u>Central Hudson EMS Status Report</u> None
- 4. <u>TO Substation/Router Replacement</u> None
- 5. <u>Telemetry Discussion</u> No updates
- 6. <u>FERC Order 881 Update</u> Mr. James Sweeney (NYISO) reported that the NYISO anticipated filing an extension for FERC Order 881 sometime in January.
- 7. <u>Review Action Items and Update</u> None.
- 8. <u>Open Issues/New Business</u> None.

The next meeting is on Thursday, February 8, 2024.