

# **Operating Committee Meeting**

February 15, 2024

Final Motions

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## **Motion #1:**

The Operating Committee (OC) hereby approves the meeting minutes from December 2023 and January 2024.

***The motion passed unanimously by show of hands.***

## **Motion #2:**

The Operating Committee (OC) hereby approves the Expedited Deliverability Study 2023-01 report as presented and discussed at the February 15, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #3a:**

The Operating Committee (OC) hereby approves the Q#1213 St. Lawrence Data and Agricultural Center Interconnection System Impact Study report as presented and discussed at the February 15, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #3b:**

The Operating Committee (OC) hereby approves the Q1243 Whale Square Energy Storage 2 Interconnection System Reliability Impact Study report as presented and discussed at the February 15, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #3c:**

The Operating Committee (OC) hereby the Q#1244 Whale Square Energy Storage 3 System Reliability Impact Study report as presented and discussed at the February 15, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

## **Motion #3d:**

The Operating Committee (OC) hereby approves the Q#1308 Richmond Spoke Interconnection System Impact Study report as presented and discussed at the February 15, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

**Motion #3e:**

The Operating Committee (OC) hereby approves the Q#1354 Diamond Solar Interconnection System Reliability Impact Study report as presented and discussed at the February 15, 2024 OC meeting.

***The motion passed unanimously by show of hands.***



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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	✓Yozzo , Greg	Marvyn , James	Chan , Ruby	Wright, Rich						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Williams , Patrick	Head , Dan	Alvarado , Walter	Holmes , Dennis	Henriquez , Arturo	Sasson, Mayer				
National Grid	Transmission Owners	✓Antonio , Matt	Hastings , John	Lodmore , David							
New York State Electric & Gas (NYSEG)	Transmission Owners	Donnelly , Tom	✓Caletka, Patricia	Lynch , Tim							
Orange & Rockland Utilities, Inc.	Transmission Owners	Kowalczyk , Nick	Parasram , Patrick								
Rochester Gas and Electric Corp.	Transmission Owners	✓Caletka, Patricia	Donnelly , Tom	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	Brisear , 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	Panko , Danielle	Galarza , Ricardo								
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	Bernecker , John	Matteson , Schuyler	Coup, David	Mas , Carl					
Long Island Power Authority	State Power Authorities	Simmons , Paul	Pezzino , Christopher	Laffey , Craig	Greve , Patrick	✓Pandit , Rahul	Yackavage , Paul				
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								
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					
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								
CPower	Non Voting	Breidenbaugh , Aaron	Dotson-Westphalen , Peter	Schissler , Kenneth	Hourihan , Michael						
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							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓Ackerman, Alan						
Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Corvillo , Cristina						

