

Operating Committee Meeting

February 15, 2024

Proposed Motions

Motion #1:

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

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.

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.

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.

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.

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.

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.