

Operating Committee Meeting

April 11, 2024

Final Motions

Motion #1a:

The Operating Committee (OC) hereby approves the Q#1311 Bronx Shores Energy Storage Interconnection System Reliability Impact Study report as presented and discussed at the April 11, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #1b:

The Operating Committee (OC) hereby approves the Q#1321 Dix Hills Storage Interconnection System Reliability Impact Study report as presented and discussed at the April 11, 2024 OC meeting. Q#1321, as proposed, was deemed infeasible, and the Study was completed to the furthest extent it could be completed due to the infeasibility of the proposed project.

The motion passed unanimously by show of hands.

Motion #1c:

The Operating Committee (OC) hereby approves the Q#1372 Community OSW Brooklyn CEH 1 Interconnection System Reliability Impact Study report as presented and discussed at the April 11, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #1d:

The Operating Committee (OC) hereby approves the Q#1378 Community OSW Brooklyn CEH 2 Interconnection System Reliability Impact Study report as presented and discussed at the April 11, 2024 OC meeting.

The motion passed unanimously by show of hands.

