

Operating Committee Meeting

April 11, 2024

Proposed 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.

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.

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.

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.