Communication & Data Advisory Subcommittee (CDAS) Meeting Minutes April 4, 2024

9:00 AM - 9:30 AM

Conference Call

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Kirk Dixon	NYISO	Alan Ackerman	CES
Jason Kampshafer	LS Power	Alex Mostoslavsky	Con Edison
Greg Sacco	NYPA	James Sweeney	NYISO
Keith Jones	NYSEG	Ryan Coalla	Central Hudson
Richard Engelbrecht	RG&E	Carl Morrison	Con Edison
Matt Senus	LS Power	Steve Graber	NYISO
Jeffrey Mullen	LS Power	Scott Jones	National Grid

1. Administrative Matters and Chair's Report

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

The meeting minutes from March 2024 were approved.

2. ICCP Updates

Mr. Steve Graber (NYISO) thanked CDAS members for their assistance as part of the NYISO's annual review of Box.com accounts.

3. <u>Central Hudson EMS Status Report</u>

Mr. Ryan Coalla (Central Hudson) reported that the cutover date is scheduled for January 2025. He would be scheduling testing in the coming months.

4. <u>Telemetry Discussion</u>

Mr. Keith Jones (Avangrid) said he would contact the responsible parties again for an update on the outstanding NYSEG metering issues.

5. <u>FERC Order 881 Update</u>

Mr. James Sweeney (NYISO) reported that FERC granted the NYISO's Motion for Extension of Time to Comply with FERC Order No. 881.

6. Review Action Items and Update

None.

7. Open Issues/New Business

None.

The next meeting is on Thursday, May 9, 2024.