

Operating Committee Meeting

May 16, 2024

Final Motions

Motion #1:

The Operating Committee (OC) hereby approves the meeting minutes from March 15, 2024, April 11, 2024, and April 19, 2024.

The motion passed unanimously by show of hands.

Motion #2:

The Operating Committee has reviewed Con Edison's procedures for compliance with Application No. 69 of the NYSRC Rule I-R3, and hereby approves such procedures as presented and discussed at the May 16, 2024 meeting.

The motion passed unanimously by show of hands.

Motion #3:

The Operating Committee has reviewed PSEG Long Island's procedures for compliance with Application No. 70 of the NYSRC Rule G.3, and hereby approves such procedures as presented at the May 16, 2024 meeting.

The motion passed unanimously by show of hands.

Motion #4:

The Operating Committee ("OC") hereby approves the Summer 2024 Operating Study Report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #5:

The Operating Committee ("OC") hereby approves the HQTE-NYISO Cedars Dennison Export Transfer Limit Study as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #6:

The Operating Committee (OC) hereby approves the 2024 Fault Current Assessment as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands with abstentions.

Motion #7:

The Operating Committee (OC) hereby approves the revised Operating Protocol for Astoria Fault Current Mitigation as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands with abstentions.

Motion #8:

The Operating Committee (OC) hereby approves the CY23 Preliminary DIS report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #9:

The Operating Committee (OC) hereby approves the Q#1627 Micron Fab 2 Interconnection System Impact Study scope as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #10a:

The Operating Committee (OC) hereby approves the Q#1292 Hemlock Hollow Wind Interconnection System Reliability Impact Study report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #10b:

The Operating Committee (OC) hereby approves the Q#1365 Queensboro Renewable Express Circuit A Interconnection System Impact Study report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #10c:

The Operating Committee (OC) hereby approves the Q#1366 Queensboro Renewable Express Circuit B Interconnection System Impact Study report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #10d:

The Operating Committee (OC) hereby approves the Q#1116 Blue Hill Wind Interconnection System Reliability Impact Study report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #10e:

The Operating Committee (OC) hereby approves the Q#1322 Holtsville West Storage, LLC Interconnection System Reliability Impact Study report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #10f:

The Operating Committee (OC) hereby approves the Q#1206 NY Interconnection 2 Interconnection System Reliability Impact Study report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #10g:

The Operating Committee (OC) hereby approves the Q#1310 QMB1 Energy Storage Interconnection System Reliability Impact Study report as presented and discussed at the May 16, 2024 OC meeting.

The motion passed unanimously by show of hands.