

Operating Committee  
June 21, 2024

**WebEx**  
10:00 a.m. – 11:00 a.m.

**1. Administrative Matters**

Mr. Greg Yozzo (Central Hudson, OC Chair) called the meeting to order. Meeting participants announced themselves and there was a quorum.

**2. Operations Report – May 2024**

Mr. Aaron Markham (NYISO) reviewed the Operations Report included with the meeting material.

Current June 2024 Heat Wave

Mr. Markham provided a verbal update on grid operations. In response to a question, Mr. Markham said that a number of Transmission Owners activated their own Demand Response programs. The NYISO activated its own Demand Response program for Zone K due to tight system conditions.

In response to a question, Mr. Markham said on Tuesday, June 18, ISO-New England had tight system conditions and there were forced outages of generation in New York which ultimately resulted in some demand curve pricing primarily on the regulation and 30 minute demand curves, which caused the prices to spike until the market systems brought that energy back from New England.

**3. NYSRC Update**

Mr. Chris Wentlent (MEUA, NYSRC Chair) provided an update. The EC approved the May 2024 meeting minutes, the EC had an election for chair and vice chair, with Mark Domino elected chair and Steve Whitley elected vice chair beginning on August 1, 2024. The EC also approved policy 5 document update, reliability rules manual update to include the recently adopted reliability rules 151, 153, and 154. The ICS approved the natural gas constraint white paper, which will continue to be worked on as part of 2025 efforts. William Gunther from Con Edison will replace Howard Kosel as the ICS Chair due to Mr. Kosel moving to a new position at Con Edison. The next meeting is on July 12, 2024 and will be virtual.

**4. Interconnection Study Scopes**

Q#1627 Micron Fab 2 SIS Scope

The developer provided an overview of the project. In response to a question, the developer said Q#1536 White Pines is equivalent to a “Micron Fab 1” project. Mr. Prasad Shinde (NYISO) reviewed the study scope included with the meeting material.

Motion #1a:

The Operating Committee (OC) hereby approves the Q#1627 Micron Fab 2 Interconnection System Impact Study scope as presented and discussed at the June 21, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

Q#1646 POWI SIS Scope

The developer provided an overview of the project. Mr. Shinde reviewed the study scope included with the meeting material.

Motion #1b:

The Operating Committee (OC) hereby approves the Q#1646 POWI Interconnection System Impact Study scope as presented and discussed at the June 21, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

Q#1670 Lake Mariner Data II SIS Scope

The developer provided an overview of the project. Mr. Shinde reviewed the study scope included with the meeting material.

Motion #1c:

The Operating Committee (OC) hereby approves the Q#1670 Lake Mariner Data II Interconnection System Impact Study scope as presented and discussed at the June 21, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

## 5. Interconnection Study Reports

Q#1137 Salt Rush Wind SRIS Report

The developer provided an overview of the project. Mr. Shinde reviewed the study scope included with the meeting material.

Motion #2a:

The Operating Committee (OC) hereby approves the Q#1137 Salt Rush Wind Interconnection System Reliability Impact Study report as presented and discussed at the June 21, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

Q#1164 Glenwood BESS SRIS Report

The developer provided an overview of the project. Mr. Shinde reviewed the study scope included with the meeting material.

Motion #2b:

The Operating Committee (OC) hereby approves the Q#1164 Glenwood BESS Interconnection System Reliability Impact Study report as presented and discussed at the June 21, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

Q#1229 Stonewall Solar SRIS Report

The developer provided an overview of the project. Mr. Shinde reviewed the study scope included with the meeting material.

Motion #2c:

The Operating Committee (OC) hereby approves the Q#1229 Stonewall Solar

Interconnection System Reliability Impact Study report as presented and discussed at the June 21, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

Q#1484 580 STAMP Load Increase

The developer provided an overview of the project. Mr. Shinde reviewed the study scope included with the meeting material.

Motion #2d:

The Operating Committee (OC) hereby approves the Q#1484 580 STAMP Load Increase System Impact Study report as presented and discussed at the June 21, 2024 OC meeting.

***The motion passed unanimously by show of hands.***

**6. Subcommittee and Working Group Updates**

- **CDAS** – Mr. Kirk Dixon (NYISO) reported that CDAS met last week. There were no items on the agenda that advanced to the OC.
- **ESPWG** – Ms. Corinne Didomenico (NextEra) reported that ESPWG met on June 7 since the last OC meeting. National Grid presented an update to their Transmission Planning Guide; the NYISO reviewed the draft report of the 2023-2042 System and Resource Outlook; and the NYISO presented an update on the NYC PPTN, including a schedule change to the proposal due date, which was due on June 17.
- **SOAS** – Mr. Kirk Dixon (NYISO) reported that SOAS met early this month and reviewed the training reports, the ACC/ICO drill report and the annual restoration drill report.
- **TPAS** – Mr. Scott Leuthauser (HQ US) reported the TPAS reviewed the study scopes and report that the OC approved today; and the NYISO presented the contents of the draft technical bulletin for Site Control Requirements in the Cluster Study Process.

**7. New Business**

Mr. Howard Fromer (Bayonne Energy Center) asked about when the NYISO would publish the list of NYC PPTN project proposals on its website. In response to a question, Mr. Dixon said the NYISO would communicate to stakeholders once it is posted.

The meeting adjourned at 11:00 a.m.

The next meeting is on Thursday, July 18, 2024.