

Operating Committee Meeting

July 18, 2024

Final Motions

Motion #1:

The Operating Committee (OC) hereby approves the meeting minutes from June 21, 2024.

The motion passed unanimously by show of hands.

Motion #2:

The Operating Committee (OC) hereby approves revisions to the Ancillary Services Manual as described in the presentation made to the OC on July 18, 2024.

The motion passed unanimously by show of hands.

Motion #3:

The Operating Committee (OC) hereby approves the Moses South Stability Limit Analysis draft report as presented and discussed at the OC meeting on July 18, 2024.

The motion passed unanimously by show of hands.

Motion #4:

The Operating Committee (OC) hereby approves the Q#1465 Digihost Load Interconnection System Impact Study scope as presented and discussed at the July 18, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #5a:

The Operating Committee (OC) hereby approves the Q#1146 Champlain Solar Interconnection System Reliability Impact Study report as presented and discussed at the July 18, 2024 OC meeting.

The motion passed unanimously by show of hands with an abstention from NYSEG.

Motion #5b:

The Operating Committee (OC) hereby approves the Q#1238 Harvest Hills Solar 2 Interconnection System Reliability Impact Study report as presented and discussed at the July 18, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #5c:

The Operating Committee (OC) hereby approves the Q#1316 Bay Breeze Solar Interconnection System Reliability Impact Study report as presented and discussed at the July 18, 2024 OC meeting.

The motion passed unanimously by show of hands.

Motion #5d:

The Operating Committee (OC) hereby approves the Q#1382 OW Ocean Wind East 7 Interconnection System Reliability Impact Study report as presented and discussed at the July 18, 2024 OC meeting.

The motion passed unanimously by show of hands.

