

Operating Committee Meeting

July 18, 2024

Proposed Motions

Motion #1:

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

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.

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.

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.

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.

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.

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.

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.