

Management Committee Meeting

July 31, 2024

Final Motions

Motion #1:

Motion to approve the June 27, 2024 meeting Minutes.

Motion passed unanimously.

Motion #2:

The Management Committee (MC) hereby determines that a new Cost of Service study should **NOT** be conducted during late 2024 and 2025. A Cost of Service study, if conducted, would inform a decision on whether to modify the Rate Schedule 1 cost allocation between Withdrawal Billing Units and Injection Billing Units, pursuant to OATT Section 6.1.2.3, as described in the Rate Schedule 1 – Allocation of NYISO Budget – Study Vote presentation made to the MC on July 31, 2024.

Motion passed by majority show of hands.

In Favor = No Study

Opposed= Study will be conducted

