

**To:** Participants Committee

**From:** Marc Lyons, Secretary, Reliability Committee

**Date:** June 16, 2020

**Subject:** Actions of the Reliability Committee from the June 16, 2020 Meeting

This memo is to notify the Participants Committee (“PC”) of the actions taken by the Reliability Committee (“RC”) at its June 16, 2020 meeting. All Sectors had a quorum.

**(Agenda Item 1.A) Meeting Minutes**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

RESOLVED, that the Reliability Committee approves the minutes for May 19, 2020 meeting of the Reliability Committee, as circulated for the June 16, 2020 meeting, with such further non-substantive changes as the Chair and Vice-Chair may approve.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.1) New England Clean Energy Connect (NECEC) HVDC Transmission Project - Proposed Plan Applications (PPAs) CMP-20-T01, CMP-20-T02, CMP-20-T03, CMP-20-T04, CMP-20-T05, CMP-20-T06, and ES-20-T27**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the New England Clean Energy Connect (NECEC) HVDC Transmission Project described in Proposed Plan Applications (“PPAs”), CMP-20-T01, CMP-20-T02, CMP-20-T03, CMP-20-T04, CMP-20-T05, CMP-20-T06, and ES-20-T27 from Eversource Energy (“ES”) and Central Maine Power (“CMP”), as detailed in their June 3, 2020 and June 1, 2020 transmittals to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating

characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with two opposed (2 Publicly Owned) and eight abstentions (3 Generation, 2 Supplier, 3 Alternative Resource).

**(Agenda Item 3.2) (66.67% Vote) King Street Comprehensive Solar Cluster Project - Proposed Plan Applications (PPA) NEP-20-G05-001, NEP-20-G05-002, and NEP-20-G05-003**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the King Street Comprehensive Solar Cluster Project described in Proposed Plan Applications (“PPAs”) NEP-20-G05-001, NEP-20-G05-002, and NEP-20-G05-003 from New England Power Company (“NEP”), as detailed in their May 29, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.3) (66.67% Vote) ASO South Comprehensive Cluster Project - Proposed Plan Applications (PPAs) NEP-20-G06-001, NEP-20-G06-002, NEP-20-G06-003, NEP-20-G06-004, and NEP-20-G06-005**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the ASO South Comprehensive Cluster Project described in Proposed Plan Applications (“PPAs”) NEP-20-G06-001, NEP-20-G06-002, NEP-20-G06-003, NEP-20-G06-004, and NEP-20-G06-005 from New England Power Company (“NEP”), as detailed in their June 1, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating

characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and one abstention (1 Alternative Resource).

**(Agenda Item 3.4) (66.67% Vote) Wareham Cluster Solar and Battery Project - Proposed Plan Applications (PPAs) ES-20-G161, ES-20-G154, ES-20-G158, ES-20-G159, ES-20-G156, ES-20-G160, ES-20-G155, and ES-20-G157**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the Wareham Cluster Solar and Battery Project described in Proposed Plan Applications (“PPAs”) ES-20-G161, ES-20-G154, ES-20-G158, ES-20-159, ES-20-G156, ES-20-G160, ES-20-G155, and ES-20-G157 from Eversource Energy (“ES”), as detailed in their June 2, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.5) (66.67% Vote) Versant Power Cluster Solar Project – Proposed Plan Applications (PPAs) EM-20-G08, EM-20-G09, EM-20-G10, EM-20-G11, EM-20-G12, EM-20-G13, EM-20-G14, EM-20-G15, EM-20-G16, and EM-20-17**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the Versant Power Cluster Solar Project described in Proposed Plan Applications (“PPAs”) EM-20-G08, EM-20-G09, EM-20-G10, EM-20-G11, EM-20-G12, EM-20-G13, EM-20-G14, EM-20-G15, EM-20-G16, and EM-20-17 from Versant Power/Emera Maine (“EM”), as detailed in their June 2, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.6) (66.67% Vote) Great River Hydro AVR Replacement and Digital Governor Retrofit Project – Proposed Plan Application (PPA) GRH-20-X01**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the Great River Hydro AVR Replacement and Digital Governor Retrofit Project described in Proposed Plan Application (“PPA”) GRH-20-X01 from Great River Hydro (“GRH”), as detailed in their June 2, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.7) (66.67% Vote) Highland Avenue Dartmouth Cluster Solar and Battery Project – Proposed Plan Application (PPA) ES-20-G162**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the Highland Avenue Dartmouth Cluster Solar and Battery Project described in Proposed Plan Application (“PPA”) ES-20-G162 from Eversource Energy (“ES”), as detailed in their June 2, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.8) (66.67% Vote) Bridgeport Fuel Cell Project – Proposed Plan Application (PPA) UI-20-G03**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the Bridgeport Fuel Cell Project described in Proposed Plan Application (“PPA”) UI-20-G03 from Avangrid/United Illuminating (“UI”), as detailed in their June 8, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.9) (66.67% Vote) CMEEC New London Navy Fuel Cell Project – Proposed Plan Application (PPA) CMEEC-20-G01**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the CMEEC New London Navy Fuel Cell Project described in Proposed Plan Application (“PPA”) CMEEC-20-G01 from Connecticut Municipal Energy Electric Company (“CMEEC”), as detailed in their June 3, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 3.10) (66.67% Vote) Waterford Solar Project – Proposed Plan Application (PPA) ES-20-G165**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends that ISO New England Inc. determine that implementation of the Waterford Solar Project described in Proposed Plan Application (“PPA”) ES-20-G165 from Eversource Energy (“ES”), as detailed in their June 3, 2020 transmittal to ISO New England and distributed to the committee for the June 16, 2020 meeting, will not have a significant adverse effect on the stability, reliability or operating characteristics of the transmission facilities of the applicant, the transmission facilities of another Transmission Owner or the system of a Market Participant.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.

**(Agenda Item 4.1) (66.67% Vote) ISO New England Operating Procedure No. 18**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends Participants Committee support for revision of ISO New England Operating Procedure No. 18 – Metering and Telemetering Criteria as distributed to the committee for the June 16, 2020 meeting, together with such other changes as discussed and agreed to at the meeting, and such other non-material changes as may be approved by the Chair and Vice-Chair of the Reliability Committee following the meeting.

The motion was then voted. Based on a voice vote, the motion passed with two opposed (2 Publicly Owned) and one abstention (1 Transmission).

**(Agenda Item 5.1) ISO New England Planning Procedure No. 5-1**

**ACTION: APPROVED**

The following motion was moved and seconded by the Reliability Committee:

*Resolved*, the Reliability Committee recommends Participants Committee support for revision of ISO New England Planning Procedure No. 5-1 – Procedure for Review of Governance Participants Proposed Plans (Section I.3.9 Applications: Requirements, Procedures, Forms), and distributed to the committee for the June 16, 2020 meeting, together with such other changes as discussed and agreed to at the meeting, and such other non-material changes as may be approved by the Chair and Vice-Chair of the Reliability Committee following the meeting.

The motion was then voted. Based on a voice vote, the motion passed with none opposed and no abstentions.