

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #274**  
**DRAFT AGENDA**  
**Friday February 11, 2022 9:30 A.M. EST**  
**Conference call/WebEx instructions are on page 3 of this agenda**  
**Contact Herb Schrayshuen if you plan to attend**  
**[herb@poweradvisorsllc.com](mailto:herb@poweradvisorsllc.com)**  
**315 439 1390**

**Open Session – 9:30 A.M.:** (Order of discussion is subject to change.)

\*Denotes document(s) that will be posted on the NYSRC website for this agenda item.

**Agenda Items:**

1. Introduction – M. Sasson, Chair
  - 1.1. Identification of Visitors
  - 1.2. Requests for Additional Open Session Agenda Items
  - 1.3. Request for Executive Session Agenda items
  - 1.4. Report on Executive Session January 14, 2022
  - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting # 273 - **Attachment #2.1\* – EC Approval Item**
  - 2.2. Review of Outstanding Meeting Related Action Items List from prior meetings – **Attachment #2.2\***
  - 2.3. Review of Standing NYSRC Action Items – **Attachment #2.3\***
3. Organizational Issues
  - 3.1. NYSRC Treasurer’s Report – A. Adamson, Treasurer
    - 3.1.1. Summary of Receipts & Disbursements – January 2022 – **Attachment #3.1.1\***
    - 3.1.2. Accountant 2022 Services
  - 3.2. Other Organizational Issues
    - 3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1\***
    - 3.2.2. March EC Meeting location discussion – in person or WebEx? – M. Sasson
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1. 2023 ICS Milestone Schedule – **Attachment #4.1.1\* – EC Approval item**
    - 4.1.2. 2022 ICS White Paper & Model Improvement Topics
    - 4.1.3. Updated High Renewables Phase 3 Draft Study Scope – **Attachment #4.1.3\***
    - 4.1.4. Public Appeal for Load Reduction Questions for TO’s
  - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
  - 5.1. RRS Status Report – **Attachment #5.1\***
  - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment # 5.2**
    - 5.2.1. PRR 149 - Clarify the Interpretation of the LOLE Reliability Risk Metric in the NYSRC Resource Adequacy Criterion and the Application of Multiple Reliability Risk Metrics in IRM and Resource Adequacy Assessments – **Attachment #5.2.1\* (For EC information)**

- 5.2.2. White Paper Final Scope: Consideration of PRRs for Extreme Weather & Extreme System Conditions – **Attachment # 5.2.2\***
- 5.3. Other RRS Issues
- 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
  - 6.1. RCMS Status Report – **Attachment #6.1\***
  - 6.2. 2021 Reliability Compliance Program
  - 6.3. 2021 RCMS Annual Report – **Attachment #6.3**
  - 6.4. 2022 Reliability Compliance Program – **Attachment #6.4\* - EC Approval Item**
  - 6.5. Other RCMS Issues
- 7. NYISO Status Reports/Issues
  - 7.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #7.1\***
  - 7.2. NYISO Markets Report – R. Mukerji - **Attachment #7.2\***
  - 7.3. NYISO Monthly Operations Report – W. Yeomans
    - 7.3.1. NYISO Operations Report (short form) – January 2022 - **Attachment #7.3.1**
    - 7.3.2. NYISO Operations Report (long form) – January 2022 - **Attachment #7.3.2**
- 8. Decarbonization & DER Activity – M. Koenig
  - 8.1. Decarbonization & DER Report – **Attachment #8.1\***
- 9. Environmental Status Report/Issues – C. Wentlent
  - 9.1. Report on NYSRC-NYS DEC meeting January 13, 2022 – **Attachment #9.1\***
- 10. Resource Adequacy Working Group Report - C Wentlent/A. Adamson
  - 10.1. Draft RAWG Report – **Attachment # 10.1\***
- 11. NERC/NPCC Standards Tracking – A. Adamson
  - 11.1. NERC Standard Tracking Report – **Attachment #11.1\***
- 12. State/NPCC/NERC/Federal Energy Commission Activities
  - 12.1. NPCC Board of Directors Report – M. Sasson
  - 12.2. NPCC/NERC Report – P. Fedora
    - 12.2.1. NERC Energy Reliability Assessment Task Force (ERATF) – P. Fedora & W. Yeomans
  - 12.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input – Administration/DOE 100 Day Plan – NYISO and/or TOs
  - 12.4. Federal legislation (Infrastructure Bill) impacts on electric power system activities – C. Patka, P. Fedora and others with information as available
  - 12.5. State of New York Legislation – P. Gioia
    - 12.5.1. NYSRC Comments on NY Senate Bill 5939-A- **Attachment #12.5.1**
  - 12.6. NYSRC Comments on the Draft CAC Scoping Plan – P. Gioia
- 13. NAESB Activities – B. Ellsworth
- 14. Visitor Comments

End of Open Session

Next Meeting:

#275 – March 11, 2022, 9:30 AM –Scheduled as an In-Person meeting

Rev 2 2/6/2022

## **WebEx Meeting Information**

**Herb Schrayshuen is inviting you to a scheduled WebEx meeting.**

Meeting will open at 9:00 AM to take attendance.

Friday, February 11, 2022,

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 4 hrs.

[Join meeting](#)

**More ways to join:**

**Join from the meeting link**

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=mea3ad8c655af32fb341fcb22f62e058f>

**Join by meeting number**

Meeting number (access code): 2630 485 0190

Meeting password: Reliability (73542245 from phones and video systems)

**Tap to join from a mobile device (attendees only)**

[+1-408-418-9388](tel:+14084189388),[26304850190](tel:+14084189388)[#73542245](tel:+14084189388)# United States Toll

Some mobile devices may ask attendees to enter a numeric password.

**Join by phone**

[+1-408-418-9388](tel:+14084189388) United States Toll

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