

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #275
DRAFT AGENDA
Friday March 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
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. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting # 274 - **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 – February 2022 – **Attachment #3.1.1***
 - 3.1.2. 2021 Financial Audit Report – A. Adamson
 - 3.1.3. 2021 IRS 990 – A. Adamson
 - 3.1.4. Second Quarter Call-for-Funds-A. Adamson
 - 3.2. Other Organizational Issues
 - 3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1***
 - 3.2.2. April EC Meeting location – Wolferts Roost, in person – M. Sasson
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 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***
 - 5.3. PRR 149 3-2-22 Draft – **Attachment #5.3***
 - 5.4. NYSRC 2021 RRS Report – **Attachment #5.4***
 - 5.5. 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. 2022 Reliability Compliance Program – **Attachment #6.2***

6.3. 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) – February 2022 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – February 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. NYSRC-NYDEC Meeting Notes March 3, 2022 – **Attachment #9.1**

10. Resource Adequacy Working Group Report - C Wentlent/A. Adamson

10.1. RAWG Report – **Attachment # 10.1* - EC Approval Item**

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

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:

#276 – April 8, 2022, 9:30 AM –Scheduled as an In-Person meeting

Rev 3 3/6/2022

WebEx Meeting Information

When it's time, join the WebEx meeting here.

March 11, 2022, 9:00 AM – 1:00 PM

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