

New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #278  
DRAFT AGENDA  
Friday June 10, 2022 9:30 A.M. EST

**Virtual Meeting**

**Conference call/WebEx instructions are on last page of this agenda**

**[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. Declarations of New Potential Conflicts of Interest
  
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting # 277 - **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 – May 2022 – **Attachment #3.1.1\***
    - 3.1.2. 3rd Quarter 2022 Call-for-Funds.
  
  - 3.2. Other Organizational Issues
    - 3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1\***
    - 3.2.2. Election of Officers for a one-year term, from August 1, 2022, to July 31, 2023. – P. Gioia
    - 3.2.3. Draft NYSRC Guidelines for Communications with Policymakers for discussion – **Attachment #3.2.3\* - EC Approval Item**
    - 3.2.4. Compensation Committee Report – P. Gioia
  
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1. New Generator Assumption Recommendations on PBC – **Attachment #4.1.1\***
    - 4.1.2. High Renewables Phase 3 Updated Results
    - 4.1.3. Preliminary List of 2023-2024 IRM Sensitivity Cases
    - 4.1.4. Preliminary Parametric Results-**Attachment #4.1.4\***
  - 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: Clarification to Resource Adequacy, Addition of LOLE & EUE Metrics

- 5.3.1. PRR 149 Clean – **Attachment #5.3.1 – EC Approval Item\***
- 5.3.2. PRR 149 Red Line 11-12-21 original vs final (for information) – **Attachment #5.3.2\***
- 5.4. NYSRC Goals & Actions (EC Informational Items)
  - 5.4.1. Extreme System Conditions (Goal B-1b) – Draft White Paper – **Attachment #5.4.1\***
  - 5.4.2. DER, IBR & Storage Resource Transition (Goal A-2a) – Draft Scope – **Attachment #5.4.2\***
- 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 – A. Markham
    - 7.3.1. NYISO Operations Report (short form) – May 2022 - **Attachment #7.3.1**
    - 7.3.2. NYISO Operations Report (long form) – May 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. Meeting Notes for NYSRC/EC Meeting on May 12, 2022 – **Attachment #9.1\***
- 10. NERC/NPCC Standards Tracking – A. Adamson
  - 10.1. NERC Standard Tracking Report – **Attachment #10.1\***
- 11. State/NPCC/NERC/Federal Energy Commission Activities
  - 11.1. NPCC Board of Directors Report – M. Sasson
  - 11.2. NPCC/NERC Report – P. Fedora
    - 11.2.1. NERC Energy Reliability Assessment Task Force (ERATF) – P. Fedora
  - 11.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input – Administration/DOE 100 Day Plan – NYISO and/or TOs
  - 11.4. Federal legislation (Infrastructure Bill) impacts on electric power system activities – C. Patka, P. Fedora and others with information as available
  - 11.5. State of New York Legislation – C. Patka
- 12. NAESB Activities – B. Ellsworth
- 13. Visitor Comments
  - End of Open Session
  - Next Meeting:
  - #279 – July 8, 2022, 9:30 AM –scheduled as an in-person meeting – Wolferts Roost Country Club

## WebEx Information

Meeting opens at 9:00 AM for attendance  
Business meeting starts at 9:30 AM

Friday, June 10, 2022

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 5 hrs

[Join meeting](#)

### More ways to join:

#### Join from the meeting link

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=mfaa11db9e9ac44189a12a43febe6f3ce>

#### Join by meeting number

Meeting number (access code): 2633 127 5623

Meeting password: TGjhPXbB843 (84547922 from phones and video systems)

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

[+1-408-418-9388,,26331275623#84547922#](tel:+1-408-418-9388,,26331275623#84547922#) United States Toll

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

#### Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)