New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #286
DRAFT AGENDA
Friday Februrary 10, 2023 9:30 A.M. EST
Virtual Meeting
WebEx instructions are on the last page of this agenda

Open Session – 9:30 A.M.: (Order of discussion is subject to change.)
 *Denotes document(s) that are or will be posted on the NYSRC website for this agenda item.

Agenda Items:
1. Introduction – C. Wentlent, Chair
  1.1. Identification of visitors
  1.2. Requests for Additional Open Session Agenda Items
  1.3. Report on January 13, 2023 Closed Session
  1.4. Requests for Additional Closed Session Agenda Items
  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 #285 - **Attachment #2.1*** – **EC Approval Item**
  2.2. Open Action Items Reports **– Attachment #2.2***

3. Organizational Issues
  3.1. NYSRC Treasury Services Report –C. Tackman, Treasury Services
    3.1.1. Summary of Receipts & Disbursements – January 2023 – **Attachment #3.1.1***
  3.2. 2023 Conflict of Interest Disclosures Status Reports **–** H. Schrayshuen & Subcommittee Chairs
  3.3. Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  4.1. ICS Chair Report – **Attachment #4.1***
    4.1.1. 2024 IRM Study Milestones Schedule - **Attachment #4.1.1*** – **EC Approval Item**
    4.1.2. EOP Whitepaper Scope **- Attachment #4.1.2A***
      Gas Constraints Whitepaper Scope **- Attachment #4.1.2B***
  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. Potential Reliability Rule (PRR) Changes
    5.2.1. PRR List – **Attachment #5.2.1***
    5.2.2. PRR 151 - Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources - **Attachment #5.2.2*** (For discussion)
  5.3. IBR WG Report – R. Clayton
    5.3.1. PRR 151 Strawman Attachment A Update
    5.3.2. NYSRC/NYISO/Market Participant Meeting Updates
    5.3.3. NYSRC Comments on FERC NOPR RM22-12-000-Reliability Standards to Address Inverter Based Resources – **Attachment #5.3.3***
  5.4. EW WG Report – C. Dahl

5.5. Rescission of Exception #22 – W97 and W98 Above Normal Rating Operations – **Attachment # 5.5* – EC Approval Item**

5.6. NERC/NPCC Standards Tracking – W. Yeomans

5.6.1. NERC Standards Tracking Report – **Attachment #5.6.1***

5.7. 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. RCMS 2022 Reliability Compliance Program Highlights – **Attachment #6.2***

6.3. 2023 Reliability Compliance Program **– Attachment #6.3***

6.4. 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 – J. Sawyer

7.3.1. NYISO Operations Report (short form) – January 2023 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – January 2023 - **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. NYSDEC/NYSRC – January 19, 2023, Meeting Summary – **Attachment #9.1***

10. State/NPCC/NERC/Federal Energy Commission Activities

10.1. NPCC Board of Directors Report – M. Sasson

10.2. NPCC/NERC Report – P. Fedora

11. NAESB Activities – B. Ellsworth

12. Visitor Comments

End of Open Session

Next Meeting:
#287– March 10, 2023 – In-person and Virtual Meeting

Note: Retirement dinner for Al Adamson on March 9, 2023 at Wolferts Roost 6.00 PM.

Rev 4 2/9/2023

WebEx Information

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

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

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