

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #253

AGENDA

Friday May 8, 2020

Note that this meeting will be a conference call/ WebEx and will not take place face to face as previously planned

Conference call instructions to be provided separately

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 – R. Clayton, Chair
 - 1.1. Identification of visitors
 - 1.2. Requests for Additional Open Session Agenda Items – **Attachment #1.2***
 - 1.3. Requests for Executive Session Agenda Items
 - 1.4. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for EC Meeting # 252 - **Attachment #2.1* - EC Approval Item**
 - 2.2. Review of Outstanding Action Items List - **Attachment #2.2***
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson
 - 3.1.1. Summary of Receipts & Disbursements – April 2020 - **Attachment #3.1.1***
 - 3.1.2. On the inclusion of the Contingency in the Budget – **M. Sasson - Attachment # 3.1.2***
 - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Study Year Issue Recommendation – **Attachment #4.1.1*-EC Approval Item**
 - 4.1.2. Correlation of Intermittent Resources – **Attachment #4.1.2*-EC Approval Item**
 - 4.1.3. Evolution of LFU Models – **Attachment #4.1.3***
 - 4.2. Guidelines to ICS from the High Renewables Study - M. Sasson – **Attachment #4.2**
 - 4.3. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. RRS Status Report & Discussion Issues – **Attachment #5.1***
 - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2***
 - 5.2.1. PRR 128 Definition of Bulk Power System (Glossary Item) – **Attachment #5.2.1- EC Approval Item to Post for Comment**
 - 5.2.2. PRR 146 B.4 Transmission System Interconnection Special Study Assessments - **Attachment #5.2.2 - EC Final Approval Item**

Draft Agenda – 5/3/2020

Revised Agenda – 5/6/2020

Final Agenda – 5/8/2020

- 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. 2020 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 – **Attachment #7.3***
 - 7.3.1. NYISO Grid in Transition report update–
Attachment #7.3.1*

- 8. Distributed Energy Resources (DER) – R. Clayton
 - 8.1. DER Report – **Attachment #8.1***

- 9. Environmental Status Report/Issues – C. Wentlent

- 10. Resource Adequacy Working Group – C. Wentlent
 - 10.1. Resource Adequacy Metric Report – **Attachment #10.1*-EC Approval Item**

- 11. NERC/NPCC Standards Tracking– A. Adamson
 - 11.1. NERC Standard Tracking– A. Adamson – **Attachment #11.1***

- 12. State/NPCC/Federal Energy Activities
 - 12.1. NPCC Report–M. Sasson
 - 12.2. NERC Report–P. Fedora
 - 12.3. Presidential Order–Securing the US Bulk-Power System–R. Clayton - **Attachment #12.3***

- 13. NAESB Activities – B. Ellsworth

- 14. Visitor Comments

End of Open Session

Next Meeting:

#254 – June 12, 2020 9:30 AM – location to be announced