

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #271
DRAFT AGENDA

Wednesday November 10, 2021 9:30 A.M. EST

Hybrid EC Meeting at Wolferts Roost (invitees only)

All others participate via WebEx

Conference call/WebEx instructions are on page 3 of this agenda

Contact Herb Schrayshuen if you plan to attend via either WebEx or in-person

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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 Additional Executive Session Agenda items
 - 1.4. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen
 - 2.1. Approval of Minutes for EC Meeting # 270 - **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 draft of long-term standing milestone status reports – **Attachment #2.3***
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson
 - 3.1.1. Summary of Receipts & Disbursements – October 2021 – **Attachment #3.1.1***
 - 3.1.2. Proposal for Conducting 2021 Financial Audit – **EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. 2022 NYSRC Goals Status Report – R. Clayton – **Attachment #3.2.1* - EC Approval Item**
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Parametric Results – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.2. Tan 45 Results - **Attachment #4.1.2* - EC Approval Item**
 - 4.1.3. Request for EC member comments on the Draft Technical Study Report – NYCA Installed Capacity Requirement – May 2022 to April 2023 – **Attachment #4.1.3* – EC Comments Requested**
 - 4.1.4. Request for EC member comments on the draft Appendices to the Technical Study Report - **Attachment # 4.1.4* – EC Comments Requested**
 - 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 – No changes

- 5.3. Other RRS Issues
 - 5.3.1. Texas & California Outages Normalized EUE Table – **Attachment 5.3.1***
- 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 – **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***
 - 7.1.1. Presentation on the NYISO Comprehensive Reliability Plan– K. DePugh - **Attachment #7.1.1***
 - 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) – October 2021 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – October 2021 – **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. Discussion- Danskammer and NRG Air Permit Decisions by the NYS DEC – **Attachment #9.1***
- 10. Resource Adequacy Working Group Report - C Wentlent/A. Adamson
 - 10.1. EPRI Project “Resource Adequacy in a Decarbonized Future” – general discussion item with individuals having information as available
- 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
- 13. NAESB Activities – B. Ellsworth
- 14. Visitor Comments

End of Open Session

Next Meeting:

#272 – December 3, 2021, 9:30 AM – Hybrid meeting for EC members and invitees. WebEx for all others

Rev 2 – 11/6/2021

WebEx Meeting Information

Join from the meeting link

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m721b423c1ccc8b2fb74c4bcacc4efd4a>

Join by meeting number

Meeting number (access code): 2638 629 7444

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

Tap to join from a mobile device (attendees only)

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