New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #277
DRAFT AGENDA
Friday May 13, 2022 9:30 A.M. EST
==**Virtual Meeting**==
Conference call/WebEx instructions are on page 3 of this agenda

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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 # 276 - **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 – April 2022 – **Attachment #3.1.1***

    3.2. Other Organizational Issues
        3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1***
        3.2.2. Approval of Resource Adequacy Advisory Working Group (RAAWG) Scope – M. Sasson **– Attachment # 3.2.2* – EC Approval Item**
        3.2.3. Election of Officers for a one-year term, from August 1, 2022, to July 31, 2023. – P. Gioia
        3.2.4. Draft NYSRC Guidelines for Communications with Policymakers for discussion – **Attachment #3.2.4***

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
    4.1. ICS Chair Report – **Attachment #4.1***
        4.1.2 Maintaining Operating Reserve at Load Shedding–Y. Huang**–Attachment #4.1.2***
    4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
    5.1. RRS Status Report – **Attachment #5.1***
        5.1.1. Extreme System Conditions Draft White Paper (Goal B-1b) **- Attachment #5.1.1***
        5.1.2. DER, IBR & Storage Resource Transition Draft scope (Goal A-2a) – **Attachment #5.1.2***

5.2. List of Potential Reliability Rule ("PRR") Changes – **Attachment # 5.2***

5.3. Presentation Plug Power: Hydrogen Technology, Production and Scalability – T. Cortes, Chief Technology Officer - Plug Power **- Attachment #5.3***

5.4. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
    6.1. RCMS Status Report – **No May 2022 RCMS Meeting**

7. NYISO Status Reports/Issues
    7.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #7.1***
    7.2. NYISO Markets Report – N. Bouchez - **Attachment #7.2***
    7.3. NYISO Monthly Operations Report – A. Markham
        7.3.1. NYISO Operations Report (short form) – April 2022 - **Attachment #7.3.1***
        7.3.2. NYISO Operations Report (long form) – April 2022 - **Attachment #7.3.2**
        7.3.3. Presentation on Winter 2021-2022 Cold Weather Operations – A. Markham **– Attachment #7.3.3***

8. Decarbonization & DER Activity – M. Koenig
    8.1. Decarbonization & DER Report – **Attachment #8.1***

9. Environmental Status Report/Issues – C. Wentlent

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 – P. Gioia

12. NAESB Activities – B. Ellsworth

13. Visitor Comments

End of Open Session

<u>Next Meeting</u>:
#278 – June 10, 2022, 9:30 AM –Scheduled as a virtual WebEx only meeting.

Rev 6 5/11/2022

WebEx Information

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

Friday, May 13, 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=mdf9f2e39fe0c5f0a48a55bd8440ada94

Join by meeting number

Meeting number (access code): 2633 473 1658

Meeting password: Fv3JNK9khS8 (38356595 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-408-418-9388,,26334731658#38356595# United States Toll

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

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