**New York State Reliability Council, L.L.C.**
**Executive Committee (EC) Meeting #284**
**DRAFT AGENDA**
**Friday December 9, 2022 9:30 A.M. EST**
**In-Person and Virtual Meeting**
**Wolferts Roost Country Club**
**Conference call/WebEx instructions are on the last page of this agenda**
**Contact herb@poweradvisorsllc.com, 315 439 1390 in advance if you plan to attend in-person**

<u>**Open Session – 9:30 A.M.:**</u> (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.** Requests for Additional Closed 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 #283 - **Attachment #2.1\* – EC Approval Item**
    **2.2.** Approval of Minutes for EC Meeting #283A **– Attachment #2.2\* – EC Approval Item**
    **2.3.** Composite Open Action Items Report – **Attachment # 2.3\***

3. Organizational Issues
    **3.1.** NYSRC Treasurer's Report – A. Adamson, Treasurer
        3.1.1. Summary of Receipts & Disbursements – November 2022 – **Attachment #3.1.1\***
        3.1.2. 2023 Cash Flow – **Attachment # 3.1.2\***
        3.1.3. First Quarter 2023 Call for Funds **– EC Approval Item**
    **3.2.** 2023 Conflict of Interest Disclosures, next steps **– H. Schrayshuen**
    **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. Draft Policy #5-16 – **Attachment #4.1.1\* - EC Approval Item**
        4.1.2. Final Base Case Parametric Results Presentation – **Attachment #4.1.2\***
            4.1.2.1. Tables 6 & 7 from the IRM Study Report – **Attachment #4.1.2.1\*-EC Approval Item**
            4.1.2.2. Final Base Case Tan 45 Curve - **Attachment #4.1.2.2\***
            4.1.2.3. Final Base Case Tan 45 Curve Data Points - **Attachment #4.1.2.3\***
        4.1.3. 2023 IRM Draft Study Report – **Attachment #4.1.3\* – EC Approval Item**
        4.1.4. 2023 IRM Draft Study Report Appendices – **Attachment # 4.1.4\* – EC Approval Item**
        4.1.5. Report on Public Appeals for Load Reduction Action Item
    **4.2.** Review of Policy 5 Balloting Mechanism and Balloting for Approval of IRM - **Attachment #4.2\* – P. Gioia**
    **4.3.** Approval of Resolution for 2022-2023 IRM – **Draft Resolution Attachment #4.3\* – EC Approval Item**

**4.4.** 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\***
    **5.3.** NERC/NPCC Standards Tracking – A. Adamson
        5.3.1. NERC Standards Tracking Report – **Attachment #5.3.1\***
    **5.4.** 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 Report – **Attachment #6.2\***
    **6.3.** Other RCMS Issues

**7.** NYISO Status Reports/Issues
    **7.1.** NYISO Comprehensive System Planning Process – for information - **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) – October 2022 - **Attachment #7.3.1**
        7.3.2. NYISO Operations Report (long form) – October 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.** NYSRC/NYS DEC November 17, 2022 – Meeting Notes – **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 Meetings:
#285– January 13, 2022 – Virtual Meeting

Rev 3 12/4/2022

# 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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