

**New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #288
DRAFT AGENDA
Friday April 14, 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.

Special Agenda Item A: Presentation - NYSRC Proposed Inverter Based Resource (IBR) Draft Reliability Rule #151 – C Wentlent, R. Clayton - Attachment A

Regular 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 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 #287 - **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 – March 2023 – **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 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 – **Attachment #5.2.2***
 - 5.3. Extreme Weather WG Report – C. Dahl
 - 5.4. NERC/NPCC Standards Tracking – W. Yeomans
 - 5.4.1. NERC Standards Tracking Report – **Attachment #5.4.1***
 - 5.5. 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. 2023 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 – A. Markham
 - 7.3.1. NYISO Operations Report (short form) – March 2023 - **Attachment #7.3.1**
 - 7.3.2. NYISO Operations Report (long form) – March 2023 - **Attachment #7.3.2**
 - 7.3.3. Report on Winter 2022-2023 Cold Weather Operations Performance – **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

- 9.1. NYSRC-NYSDEC Meeting Notes March 9, 2023 – **Attachment #9.1***
- 9.2. NY Cap and Invest Program

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

- 10.1. NPCC Board of Directors Report – M. Sasson
- 10.2. NPCC/NERC Report – P. Fedora
- 10.3. NY State – C. Wentlent

11. NAESB Activities – B. Ellsworth

- 11.1. NYSRC-NAESB survey comments – **Attachment #11.1***

12. Visitor Comments

End of Open Session

Next Meeting:

#289 – May 12, 2023 –In person and Virtual Meeting

Rev 4 4/7/2023

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

Friday, April 14, 2023

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m1a1f945f653bb33201f5c34aa03f327c>

Join by meeting number

Meeting number (access code): 2634 955 8280

Meeting password: Z3Xp5wm2Wky (93975962 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388,26349558280#93975962#](tel:+1-408-418-9388,26349558280#93975962#) United States Toll

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

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

DRAFT