

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #252**  
**DRAFT AGENDA**  
**Thursday April 9, 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

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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 – 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. Report on Executive Committee Executive Session of March 13, 2020
  - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for EC Meeting # 251 - **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 – March 2020 - **Attachment #3.1.1\***
    - 3.1.2. Call for Funds Q2 2020 status
  - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
  - 4.2. High Renewable Resource Modeling Whitepaper-**Attachment #4.2\*- EC Approval Item**
  - 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\***
  - 5.3. Discussion of implications of NPCC A-10 Document approval – M. Sasson/M. Paszek
    - 5.3.1. Presentation regarding the implications of the A10 changes-**Attachment #5.3.1\***
    - 5.3.2. Approval of PRR #148 for posting – **Attachment #5.3.2-EC Approval Item**
  - 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. 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 Report regarding 2019-2020 Cold Weather Operations – **Attachment #7.3.1\***
8. Distributed Energy Resources (DER) – R. Clayton
9. Environmental Status Report/Issues – C. Wentlent
  - 9.1. Notes of NYSRC-NYS DEC meeting of March 19, 2020 – **Attachment # 9.1**
10. Resource Adequacy Working Group – C. Wentlent
  - 10.1. Resource Adequacy Metrics Report – **Attachment #10.1\***
  - 10.2. Presentation regarding the Resource Adequacy Working Group Activity – **Attachment #10.2\***
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
    - 12.1.1. Report of NPCC Board of Directors Meeting March 18, 2020 – **Attachment #12.1.1**
  - 12.2. NERC Report–P. Fedora
13. NAESB Activities – B. Ellsworth
14. Visitor Comments

End of Open Session

**Next Meeting:**

#253 – May 8, 2020 9:30 AM – location to be announced