

**New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #254
DRAFT AGENDA
Friday June 12, 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. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for EC Meeting # 253 - **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 – May 2020 - **Attachment #3.1.1***
 - 3.1.2. Third Quarter 2020 Call for Funds
 - 3.2. Other Organizational Issues
 - 3.2.1. Election of Officers – P. Gioia
4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. High Intermittent Resources – Tailored Availability Metric (TAM) Presentation – **Attachment #4.1.1***
 - 4.1.2. Resource Production Coincidence Whitepaper Addendum – **Attachment #4.1.2* – EC Approval Item**
 - 4.1.3. NYSRC Policy #5-15 Revisions – **Attachment #4.1.3*-EC Approval Item**
 - 4.2. 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. PRRs for Final Approval
 - 5.3.1. PRR 148 Mitigation of Major Emergencies – **Attachment #5.3.1***
 - 5.4. Other RRS Issues
 - 5.4.1. Removal of Exceptions 17 & 18

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***
 - 7.1.1. NYSIO Climate Change study Phase 1 results – C. Alonge - **Attachment #7.1.1***
 - 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 2020 Summer Capacity Assessment – **Attachment #7.3.1***
 - 7.3.2. NYISO Monthly Operations Report – Long Version – **Attachment #7.3.2***

8. Distributed Energy Resources – M. Koenig (ConEd)
 - 8.1. DER Report – **Attachment #8.1**

9. Environmental Status Report/Issues – C. Wentlent
 - 9.1. Notes of NYSRC-DEC Meeting of May 14, 2020 – **Attachment #9.1***

10. Resource Adequacy Working Group – C. Wentlent

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
 - 12.2. NERC Report–P. Fedora
 - 12.3. Presidential Order–Securing the US Bulk-Power System–R. Clayton – **Attachment #12.3***
 - 12.4. PSC Case 19-E-0530 Resource Adequacy Proceeding–R. Clayton – **Attachment #12.4***
 - 12.5. PSC Case 20-E-0197 Transmission Planning re CLCPA Proceeding–R. Clayton – **Attachment #12.5***

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

Next Meeting:

#255 – July 10, 2020 9:30 AM – WebEx