

**New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #255
DRAFT AGENDA**

Friday July 17, 2020 10:00 a.m. EST

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

herb@poweradvisorsllc.com

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 # 254 - **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 – June 2020 - **Attachment #3.1.1***
 - 3.1.2. Third Quarter 2020 Call for Funds-**EC Approval Item**
 - 3.1.3. Proposed 2021 Budget -**Attachment #3.1.3*-EC Approval Item**
 - 3.1.4. Proposed 2021 Funding Mechanism – **Attachment #3.1.4*- EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. Draft 2021 Schedule of NYSRC Meetings – H Schrayshuen - **Attachment #3.2.1* -EC Approval Item**
4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. 2021 Final Preliminary Base Case Assumptions Matrix and 2021 IRM Topology – **Attachment #4.1.1*- EC Approval Item**
 - 4.1.2. Unified Methodology & IRM Anchoring Method (Tan 45 Presentation) – N. Gilbraith – **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 & Discussion Issues – **Attachment #5.1***
 - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2***
 - 5.3. PRs for Final Approval
 - 5.3.1. PRR 128 Definition of New York State Bulk Power System – **Attachment**

Draft Agenda – 7/5/2020

Revised Agenda – 7/14/2020

Final Agenda –

#5.3.1* - EC Approval Item

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***
 - 7.2.1. Reliability and Market Considerations for a Grid in Transition – **Presentation – Attachment #7.2.2***
 - 7.3. NYISO Monthly Operations Report – W. Yeomans – **Attachment #7.3***

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

9. Environmental Status Report/Issues – C. Wentlent

10. Resource Adequacy Working Group – C. Wentlent
 - 10.1. Report on the PSC Resource Adequacy Technical Conference July 10, 2020 -**Attachment #10.1***

11. NERC/NPCC Standards Tracking – A. Adamson
 - 11.1. NERC Standard Tracking – **Attachment #11.1***

12. State/NPCC/Federal Energy Activities
 - 12.1. NPCC Report – M. Sasson
 - 12.1.1. NPCC Board Meeting Report-**Attachment #12.1***
 - 12.2. NERC Report – P. Fedora

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

Next Meeting:

#256 – August 14, 2020 9:30 AM – WebEx