

**New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #256  
DRAFT AGENDA**

**Friday August 14, 2020 9:30 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](mailto: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 – M. Sasson, 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 # 255 - **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 – July 2020 - **Attachment #3.1.1\***
    - 3.1.2. Discussion regarding the Projected 2020 Budget Overrun- M. Sasson
  - 3.2. Other Organizational Issues
    - 3.2.1. Revised 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. Load Forecast Uncertainty White Paper Scope – **Attachment #4.1.1-EC Approval Item\***
    - 4.1.2. 2022 Preliminary Base Case Assumptions- **Attachment #4.1.2\***
    - 4.1.3. 2021 IRM Sensitivity Cases – **Attachment #4.1.3\*- EC Approval Item**
  - 4.2. Report on Effective Load Carrying Capability Study Process – J. Boles- **Attachment #4.1.1**
  - 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. Consideration of Long-Term Risk Factors – **Attachment #5.3**
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
    - 7.3.1. NYISO July Operating Report – Short Form – **Attachment #7.3.1\***
    - 7.3.2. NYISO July Operating Report – Long Form – **Attachment #7.3.2**
  
- 8. Distributed Energy Resources – M. Koenig
  - 8.1. DER Report – **Attachment #8.1\***
  
- 9. Environmental Status Report/Issues – C. Wentlent
  - 9.1. Report on NYSRC-DEC Meeting July 16, 2020-**Attachment #9.1\***
  
- 10. Resource Adequacy Working Group – C. Wentlent
  
- 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
  - 12.2. NERC Report – P. Fedora
  - 12.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input
  
- 13. NAESB Activities – B. Ellsworth
  
- 14. Visitor Comments

End of Open Session

**Next Meeting:**

#256 – September 11, 2020 9:30 AM – WebEx