

**New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #258
DRAFT AGENDA**

Friday September 11, 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

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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 – 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 # 257 - **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 – September 2020 - **Attachment #3.1.1***
 - 3.1.2. Proposal for Conducting 2020 Financial Audit
 - 3.2. Other Organizational Issues
 - 3.2.1. Report on IRM Approval Process Changes to Accommodate Remote Balloting & Plan for remote balloting trial-H. Schrayshuen - **Attachment #3.2.1***
4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Sensitivity Results (Cases 1-7) – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.2. Fall Load Forecast – **Attachment #4.1.2* -EC Approval Item**
 - 4.1.3. Final 2021 IRM Base Case Assumption Matrix – **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. NYSRC Reliability Rule & Requirements Summary – **Attachments 5.3* -EC Approval**

Item

- 5.4. Other RRS Matters

- 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. NYISO Impact of Climate Change Study Presentation – K. DePugh-
Attachment #7.1.1
 - 7.2. NYISO Markets Report – R. Mukerji - **Attachment #7.2***
 - 7.3. NYISO Monthly Operations Report – W. Yeomans
 - 7.3.1. NYISO August Operating Report – Short Form – **Attachment #7.3.1**
 - 7.3.2. Report on 2020 Summer Operations – **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 September 10, 2020-**Attachment #9.1***

- 10. Resource Adequacy Working Group Report – 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:

#259 – November 13, 2020 9:30 AM – WebEx