

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #259
DRAFT AGENDA
Friday November 13, 2020 9:30 a.m. EST
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 # 258 - **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 – October 2020 - **Attachment #3.1.1***
 - 3.2. Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1**
 - 4.1.1. Parametric Results – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.2. Tan 45 Result – **Attachment #4.1.2* – EC Approval Item**
 - 4.1.3. Request for EC member comments on the Draft Technical Study Report - NYCA Installed Capacity Requirement - May 2021 to April 2022 - **Attachment #4.1.3* - EC Comments Requested**
 - 4.1.4. Request for EC member comments on the draft Appendices – NY Control Area Installed Capacity Requirement - May 2021 to April 2022 – **Attachments #4.1.4* – EC Comments Requested**
 - 4.1.5. Follow up to the Executive Committee’s request to ICS to annually track the amount of public appeals used in New York.
 - 4.2. Other ICS Issues
 - 4.2.1. Discussion regarding sharing of information not yet posted on the website at meetings

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. 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. 2021-2023 Reliability Compliance Program – **Attachment #6.3* – EC Approval Item**
 - 6.4. 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. October 2020 NYISO Monthly Operations Report – short form – **Attachment #7.3.1***
 - 7.3.2. October 2020 NYISO Monthly Operations Report – long form – **Attachment #7.3.2***
 - 7.3.3. NYISO Review of the California State Agencies Preliminary Root Cause Analysis Report for the California Load Shed Outages – **R. Gonzales, W. Yeomans, R. Pike – Attachment #7.3.3***
8. Distributed Energy Resources – M. Koenig
 - 8.1. DER Report – **Attachment #8.1***
9. Environmental Status Report/Issues – C. Wentlent
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
 - 12.2.1. NYSRC Policy Input to the NERC Board of Trustees – **Attachment #12.2.1***
 - 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:

#260 – December 4, 2020 9:30 AM – WebEx