**New York State Reliability Council, L.L.C.**
**Executive Committee (EC) Meeting #260**
**DRAFT AGENDA**
**Friday December 4, 2020 9:30 a.m. EST**
**Conference call/WebEx instructions are on page 3 of this agenda**
**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 – 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 # 259 - **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 – November 2020 - **Attachment #3.1.1***
        3.1.2. 2021 NYSRC Cash Flow – **Attachment #3.1.2***
        3.1.3. First Quarter 2021 Call-for-Funds - **EC Approval Item**
    3.2. NYSRC Policy for Distribution of Market Sensitive Documents **–** M. Sasson, Chair- **Attachment #3.2***
    3.3. Other Organization Issues

4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
    4.1. ICS Chair Report – **Attachment #4.1**
        4.1.1. Special Sensitivity Case and Results – **EC Approval Item**
        4.1.2. Review and approval of the final 2021-22 IRM Technical Study Report and Appendices – **Attachments #4.1.2A* and Attachment #4.1.2B* (approval of either version A or B) - EC Approval Item**
        4.1.3. Review of Remote Balloting Mechanism and Balloting of approval of IRM Study Report and Appendices-**Attachment #4.1.3*-EC Approval Item**
        4.1.4. Approval of Resolution for 2021-2022 IRM – Draft Resolution **Attachment #4.1.4* – 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.** Other RRS Issues

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 2020-21 Winter Readiness Presentation – **Attachment #7.3.1***
        7.3.2. NYISO November 2020 Operating Report – **Short 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.** NYSRC-NYDEC meeting notes- 11/12/2020-**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:**
#261 – January 15, 2021 9:30 AM – WebEx

Rev 5 – 12-2-2020

# <u>WebEx Meeting Information</u>

Meeting number (access code): 132 655 3321

Meeting password: Reliability (73542245 from phones and video systems)

Friday, December 4, 2020

Meeting Session opens at 9:00 am for Roll Call – Busines meeting starts Promptly at 9:30 am

9:00 am | (UTC-05:00) Eastern Time (US & Canada) | 5 hrs.

Join meeting

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