

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #264
DRAFT AGENDA
Friday April 9, 2021 9:30 a.m. EST
Conference call/WebEx instructions are on page 3 of this agenda
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
 - 1.3. Requests for Executive Session Agenda Items
 - 1.4. Report on Executive Session Meeting #263
 - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for EC Meeting # 263 - **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 –March 2021 - **Attachment #3.1.1***
 - 3.2. Other Organization Issues
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. RRS Status Report – **No Report this month as there was no RRS meeting in April**
 - 5.2. RRS Scope of Work revision – **Attachment #5.2*** - **EC Approval Item**
 - 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. 2021 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 Operations Report (short form) – March 2021 - **Attachment #7.3.1**
 - 7.3.2. NYISO Winter 2020-2021 Cold Weather Operations – **Attachment #7.3.2**

8. Decarbonization & DER Activity – M. Koenig
 - 8.1. Decarbonization & DER Report – **Attachment #8.1***

9. Environmental Status Report/Issues – C. Wentlent
 - 9.1. Notes of NYSRC-DEC meeting March 11, 2021 – **Attachment #9.1***

10. Resource Adequacy Working Group Report
 - 10.1. Report on Arizona Public Service Battery Energy Storage System Failure – A. Natale (ConEd) – **Attachment # 10.1***
 - 10.2. Metrics Report Revision – A. Adamson/C. Wentlent - **Attachment # 10.2***

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

12. State/NPCC/Federal Energy Activities
 - 12.1. NPCC Report – M. Sasson
 - 12.2. NERC Report – P. Fedora
 - 12.3. New York State Correspondence
 - 12.3.1. Letter to the Climate Action Council – **Attachment #12.3.1**
 - 12.3.2. Letter to the State Legislature – **Attachment #12.3.2**

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

Next Meeting:

#265 – May 14, 2021 9:30 AM – WebEx

WebEx Meeting Information

Friday, April 9, 2021

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 5 hrs

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