

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #268
DRAFT AGENDA
Friday August 13, 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
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
 - 1.3. Requests for Executive Session Agenda Items
 - 1.4. Report on Executive Session Meeting #267
 - 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 # 267 - **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 2021 - **Attachment #3.1.1***
 - 3.1.2. NYSRC Draft 2022 Budget – **Attachment #3.1.2*** - **EC Approval Item**
 - 3.1.3. NYSRC 2022 Funding Mechanism – **Attachment #3.1.3*** - **EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. Revised Draft 2022 Schedule of NYSRC Meetings – H. Schrayshuen – **Attachment #3.2.1*** – **EC Approval Item**
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. 2022 Preliminary Base Case Parametric Results – **Attachment #4.1.1***
 - 4.1.2. 2022 IRM Study- Sensitivity Cases – **Attachment #4.1.2***– **EC Approval Item**
 - 4.1.3. ICS RRS RCMS Markup of 2022 NYSRC Goals – **Attachment #4.1.3***
 - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. There was no RRS meeting in August
 - 5.2. Other RRS Issues
6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
 - 6.1. There was no RCMS meeting in August
 - 6.2. 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) – July 2021 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – July 2021 – **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. July 15, 2021, NYSRC/DEC Conference Call Notes – **Attachment #9.1***

10. Resource Adequacy Working Group Report - C Wentlent

11. NERC/NPCC Standards Tracking – A. Adamson

- 11.1. NERC Standard Tracking Report – **Attachment #11.1***

12. State/NPCC/NERC/Federal Energy Activities

- 12.1. NPCC Board of Directors Report – M. Sasson
- 12.2. NPCC/NERC Report – P. Fedora
 - 12.2.1. NERC Energy Reliability Assessment Task Force (ERATF) – P. Fedora & W. Yeomans
- 12.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input – Administration/DOE 100 Day Plan

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

Next Meeting:

#269 – September 10, 2021, 9:30 AM – WebEx

WebEx Meeting Information

Friday, August 13, 2021

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs

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

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