New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #270
DRAFT AGENDA
Friday October 15, 2021 <mark>9:45 A.M. EST</mark>
Conference call/WebEx instructions are on page 3 of this agenda
Contact Herb Schrayshuen if you plan to attend
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Open Session – <mark>9:45 A.M.</mark>: (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. Report on Executive Session
    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 # 269 - **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 2021 - **Attachment #3.1.1***
        3.1.2. NYSRC 2022 Funding Mechanism and Budget – **Attachment #3.1.2* - EC Approval Item**
    3.2. Other Organizational Issues
        3.2.1. 2022 NYSRC Goals Status Report – R. Clayton – **Attachment #3.2.1***
        3.2.2. EC discussion regarding November and December 2021 in-person meetings plan – H. Schrayshuen

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
    4.1. ICS Chair Report – **Attachment #4.1***
        4.1.1. Final Draft Assumptions Matrix – **Attachment #4.1.1* - EC Approval Item**
        4.1.2. 2022 IRM Study – Sensitivity Cases (based on PBC) – **Attachment #4.1.2* - EC Approval Item**
    4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
    5.1. RRS Status Report - There was no RRS meeting in October.
    5.2. Planning for Future Reliability **–** R. Clayton **- 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. 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***
        7.1.1. EIPC Planning the Grid for a Renewable Future Report – 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 Operations Report (short form) – September 2021 - **Attachment #7.3.1***
        7.3.2. NYISO Operations Report (long form) – September 2021 – **Attachment #7.3.2**
        7.3.3. NYISO Summer 2021 Hot Weather Operations Report – **Attachment #7.3.3***

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

9. Environmental Status Report/Issues – C. Wentlent
    9.1. NYSRC/DEC Meeting on September 16, 2021 – **Attachment #9.1***

10. Resource Adequacy Working Group Report - C Wentlent/A. Adamson
    10.1. Reliability Metric Suite Application Illustration– **Attachment #10.1***

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

12. State/NPCC/NERC/Federal Energy Commission 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 – NYISO and/or TO
    12.4. FERC 2021 Annual Reliability Technical Conference **–** H. Schrayshuen and R. Clayton **- Attachment #12.4***

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

<u>Next Meeting</u>:
#271 – November 10, 2021, 9:30 AM – WebEx

Rev 2– 10/10/2021

WebEx Meeting Information

When it's time, join the WebEx meeting here.

<div style="background-color: green; color: white; padding: 10px;">

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