

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #272
REVISED DRAFT AGENDA
Friday December 10, 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. Request for Additional Executive Session Agenda items
 - 1.4. Report on Executive Session November 10, 2021
 - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting # 271 - **Attachment #2.1* – EC Approval Item**
 - 2.2. Review of Outstanding Meeting Related Action Items List from prior meetings – **Attachment #2.2***
 - 2.3. Review of Standing NYSRC Action Items – **Attachment #2.3***
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson, Treasurer
 - 3.1.1. Summary of Receipts & Disbursements – November 2021 – **Attachment #3.1.1***
 - 3.1.2. 2022 Cash Flow -**Attachment #3.1.2***
 - 3.1.3. 1st Quarter 2022 Call for funds -**EC Approval Item**
 - 3.1.4. NYSRC Policy 3-10 – **Attachment #3.1.4 *- EC Approval Item**
 - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Review of the 2022-2023 IRM Technical Study Report Base Case – NYCA Installed Capacity Requirement – May 2022 to April 2023 – **Attachment #4.1.1***
 - 4.1.2. Tables 6-1 and 7-1 of the revised IRM Technical Study Report - **EC Base Case Approval and EC Directs Modification of the Technical Study Report and Appendices - Attachment 4.1.2***
 - 4.1.3. Review of Remote Balloting Mechanism and Balloting for Approval of IRM - **Attachment #4.1.3***
 - 4.1.4. Approval of Resolution for 2022-2023 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 – **Attachment #5.1***

- 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment # 5.2***
- 5.3. Draft PRR #149 for discussion – **Attachment # 5.3***
- 5.4. Other RRS Issues
 - 5.4.1. Draft - Extreme Weather Whitepaper Scope for discussion – **Attachment #5.4***
- 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 – N. Bouchez - **Attachment #7.2***
 - 7.3. NYISO Monthly Operations Report – W. Yeomans
 - 7.3.1. NYISO Operations Report (short form) – November 2021 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – November 2021 – **Attachment #7.3.2***
 - 7.3.3. NYISO Winter Assessment Presentation – **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. NYSDEC-NYSRC November 18, 2021 Meeting Notes – **Attachment # 9.1***
- 10. Resource Adequacy Working Group Report - C Wentlent/A. Adamson
- 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 TOs
 - 12.4. Federal legislation (Infrastructure Bill) impacts on electric power system activities – C. Patka, P. Fedora and others with information as available
- 13. NAESB Activities – B. Ellsworth
- 14. Visitor Comments

End of Open Session

Next Meeting:

#273 – January 14, 2022, 9:30 AM – WebEx

Rev 2 12/9/2021

WebEx Meeting Information

Herb Schrayshuen is inviting you to a scheduled Webex meeting.

Friday, December 10, 2021

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

[Join meeting](#)

More ways to join:

Join from the meeting link

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Meeting number (access code): 2633 506 2678

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