

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #273**  
**DRAFT AGENDA**  
**Friday January 14, 2022 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](mailto: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. Request for Additional Executive Session Agenda items
  - 1.4. Report on Executive Session December 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 # 272 - **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 – December 2021 – **Attachment #3.1.1\***
  - 3.2. Other Organizational Issues
    - 3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1\***
    - 3.2.2. 2022 Code of Conduct Review and disclosures – **H. Schrayshuen**
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1. NYRSC ICS Query on 2021 Public Appeal Load Reduction – **Attachment #4.1.1\***
    - 4.1.2. High Renewables Phase 3 Draft Study Scope – **Attachment #4.1.2\***
  - 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. New Glossary Definition – Emergency Transfer Limit – **Attachment #5.3\* EC Approval Item**
  - 5.4. 2022 NYSRC Goals & Actions, Goal B.1 - Actions to preserve NYCA reliability under extreme weather and extreme system conditions, Action 1A - Final Draft White Paper (for EC discussion) – **Attachment #5.4\***
  - 5.5. 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) – December 2021 - **Attachment #7.3.1\***
    - 7.3.2. NYISO Operations Report (long form) – December 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
  
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:

#274 – February 11, 2022, 9:30 AM – WebEx

Rev 3 1/12/2022

## WebEx Meeting Information

**Herb Schrayshuen is inviting you to a scheduled WebEx meeting.**

Friday, January 14, 2022

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 4 hrs.

[Join meeting](#)

### **More ways to join:**

#### **Join from the meeting link**

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m3538e464f84aeb66967f593900140914>

#### **Join by meeting number**

Meeting number (access code): 2632 992 0399

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

#### **Tap to join from a mobile device (attendees only)**

[+1-408-418-9388](tel:+1-408-418-9388),[,26329920399#73542245#](tel:+1-408-418-9388) United States Toll

Some mobile devices may ask attendees to enter a numeric password.