

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #280
DRAFT AGENDA
Friday August 12, 2022 9:30 A.M. EST
Virtual Meeting

Conference call/WebEx instructions are on last page of this agenda

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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 – C Wentlent, Executive Committee Chair
 - 1.1. Identification of Visitors
 - 1.1.1. Introduction of new EC Member for IPPNY – Richard Bratton – Attachment #1.1.1
 - 1.1.2. Carl Patka Announcement
 - 1.2. Requests for Additional Open Session Agenda Items
 - 1.3. Report on July 8, 2022 Closed Executive Session
 - 1.4. Request for Closed Executive Session Agenda items
 - 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 # 279 - **Attachment #2.1* – EC Approval Item**
 - 2.2. Composite Open Action Items Report – **Attachment # 2.2***
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson, Treasurer
 - 3.1.1. Summary of Receipts & Disbursements – July 2022 – **Attachment #3.1.1***
 - 3.1.2. NYSRC Draft 2023 Budget – **Attachment #3.1.2* - EC Approval Item**
 - 3.1.3. NYSRC 2023 Funding Mechanism – **Attachment #3.1.3* - EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1***
 - 3.2.2. NYSRC Guidelines for Communications with Policymakers Policy #2A- P. Gioia – **Attachment #3.2.2***
 - 3.2.3. Proposed 2023 NYSRC Meetings Schedule – H. Schrayshuen - **Attachment #3.2.3*- 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. IRM 2023 Studies – Sensitivity Cases – **Attachment #4.1.1*- EC Approval Item**
 - 4.1.2. Preliminary Base Case Parametric Results – **Attachment #4.1.2***
 - 4.1.3. Demand Response: Final Model Values for 2023 IRM Studies & SCR Performance Analysis – Presentation – **Attachment #4.1.3***
 - 4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. RRS Status Report – verbal report
 - 5.2. NERC/NPCC Standards Tracking – A. Adamson
 - 5.2.1. NERC Standard Tracking Report – Attachment #5.2.1*
 - 5.3. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
 - 6.1. RCMS Status Report -verbal report
 - 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 – A. Markham
 - 7.3.1. NYISO Operations Report (short form) – July 2022 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – July 2022 - **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 14, 2022, NYSRC/DEC Webex Meeting Notes including NY Legislation – **Attachment #9.1***

10. NPCC/NERC/Federal Energy Regulatory Commission Activities
 - 10.1. NPCC Board of Directors Report – M. Sasson
 - 10.2. NPCC/NERC Report – P. Fedora
 - 10.2.1. NERC Energy Reliability Assessment Task Force (ERATF) – P. Fedora

11. NAESB Activities – B. Ellsworth

12. Visitor Comments

End of Open Session

Next Meeting:

#281 – September , 2022, 9:30 AM – scheduled as an in-person meeting.

Rev 4 8/10/2022

WebEx Information

Meeting opens at 9:00 AM for attendance
Business meeting starts at 9:30 AM

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

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Meeting number (access code): 2633 330 8758

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