

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #281
DRAFT AGENDA
Friday September 9, 2022 9:30 A.M. EST
In-person meeting and Webex
Wolferts Roost
120 Van Rensselaer Boulevard, Albany NY
Conference call/WebEx instructions are on last page of this agenda
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 – C Wentlent, Executive Committee Chair
 - 1.1. Identification of Visitors
 - 1.2. Requests for Additional Open Session Agenda Items
 - 1.3. Report on August 12, 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 # 280 - **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 – August 2022 – **Attachment #3.1.1***
 - 3.1.2. Q4 call for funds-**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 2023 Preliminary Base Case Tan45 Results & Tan45 Curve Points – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.2. Preliminary Base Case Parametric Result – **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 – **Attachment #5.1***
 - 5.2. Extreme System Conditions (Goal B-1b)
 - 5.2.1. NYSRC Comments on FERC NOPR to Boost Grid Reliability - **Attachment #5.2.1***
 - 5.3. Transition to Intermittent Resources (Goal A-2a)
 - 5.3.1. NYSRC IEEE 2800-2022 Workshop (September 13, 2022) – **Attachment #5.3.1***
 - 5.4. NERC/NPCC Standards Tracking
 - 5.4.1. NERC Standard Tracking Report – **Attachment #5.4.1***

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. 2022 Reliability Compliance Program Report – **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 – A. Markham
 - 7.3.1. NYISO Operations Report (short form) – August 2022 - **Attachment #7.3.1**
 - 7.3.2. NYISO Operations Report (long form) – August 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

10. NPCC/NERC

- 10.1. NPCC Board of Directors Report – M. Sasson
- 10.2. NPCC/NERC Report – P. Fedora

11. NAESB Activities – B. Ellsworth

12. Visitor Comments

End of Open Session

Next Meeting:

#282 – October 14, 2022, 9:30 AM – scheduled as a virtual Webex meeting.

Rev 2 9/4/2022