

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #282**  
**DRAFT AGENDA**  
**Friday October 14 12, 2022 9:30 A.M. EST**  
**Virtual Meeting**

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

**[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 are or will be posted on the NYSRC website for this agenda item.

**Agenda Items:**

1. Introduction –M. Domino, Vice Chair
  - 1.1. Identification of visitors
  - 1.2. Requests for Additional Open Session Agenda Items
  - 1.3. Request for Closed Executive Session Agenda items
  - 1.4. Declarations of New Potential Conflicts of Interest
  
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting # 281 - **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 – September 2022 – **Attachment #3.1.1\***
    - 3.1.2. 2022 Financial Audit - Approval of Auditor - EC Approval Item
  - 3.2. NYSRC Goals
    - 3.2.1. 2022 Goals Progress Report – **Attachment #3.2.1\***
    - 3.2.2. 2023 Goals Draft – **Attachment #3.2.2\***
  - 3.3. 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. ICS Adoption of New Load Shapes into the IRM FBC 2023-24
    - 4.1.2. Fall Peak Load Forecast 2023-24 – **Attachment #4.1.2\***
    - 4.1.3. Transmission Owner Preliminary Base Case Quality Assurance Review
    - 4.1.4. Final Base Case Assumptions Matrix – **Attachment #4.1.4\* - EC Approval Item**
    - 4.1.5. 2023-24 IRM PBC Sensitivity Case Results – **Attachment #4.1.4\***
    - 4.1.6. EC Review of Y49 Sensitivity #10 in the 2023-24 IRM - The Reliability Risks of Selective Deviation from 5-year Rolling Outage Data – M. Younger - **Attachment # 4.1.6.1\* - EC to provide direction**
  - 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. Potential Reliability Rule (PRR) Changes
    - 5.2.1. PRR List – **Attachment #5.2.1\***
    - 5.2.2. PRR 150 Resource Adequacy Requirements for Mitigating the Threats of

Extreme Weather – **Attachment #5.2.2\***

- 5.3. Transition to Intermittent Resources
    - 5.3.1. IEEE 2800 Workshop Summary & Action Plan – **Attachment #5.3.1\***
  - 5.4. Extreme System Conditions
    - 5.4.1. Draft Work Plan – NYSRC Resiliency Criteria – **Attachment #5.4.1\***
  - 5.5. NERC/NPCC Standards Tracking – A. Adamson
    - 5.5.1. NERC Standard Tracking Report – **Attachment #5.5.1\***
  - 5.6. 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\***
    - 7.1.1. Report on NYISO Reliability Needs Assessment – **Attachment #7.1.1\***
    - 7.1.2. Report on System & Resource Outlook Report – **Attachment #7.1.2\***
  - 7.2. NYISO Markets Report – R. Mukerji- **Attachment #7.2\***
    - 7.2.1. Report on Capacity Accreditation Project - Mike DeSocio – **Attachment #7.2.1\***
  - 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\***
    - 7.3.3. Report on Summer 2022 Operating Experience – **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. No report this month
10. State/NPCC/NERC/Federal Energy Commission Activities
- 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:

#283 – November 10, 2022 – scheduled as an in-person meeting at Wolferts Roost Country Club, Albany NY

Rev 3 10/12/2022

## WebEx Information

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

Friday, October 14, 2022

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs

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