New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #285
DRAFT AGENDA
Friday January 13, 2023 9:30 A.M. EST
Virtual Meeting
WebEx instructions are on the last page of this agenda

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 – C. Wentlent, Chair
- **1.1.** Identification of visitors
- **1.2.** Requests for Additional Open Session Agenda Items
- **1.3.** Report on December 9, 2022 Closed Session
  - 1.3.1. Report on NYSRC Personnel Transition Plan
- **1.4.** Requests for Additional Closed 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 #284 - **Attachment #2.1*** – **EC Approval Item**
- **2.2.** 2022 Completed Action Items Reports – **Attachment # 2.2**
- **2.3.** Open Action Items Reports **– Attachment #2.3**

3. Organizational Issues
- **3.1.** NYSRC Treasurer's Report – A. Adamson & C. Tackman, Treasurer
  - 3.1.1. Summary of Receipts & Disbursements – December 2022 – **Attachment #3.1.1***
  - 3.1.2. First Quarter 2023 Call for Funds Status Report
- **3.2.** 2023 Conflict of Interest Disclosures status report **– H. Schrayshuen**
- **3.3.** Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
- **4.1.** ICS Chair Report – **Attachment #4.1***
  - 4.1.3. January ICS - Y49 Tan45 – **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 – No meeting in January
- **5.2.** Potential Reliability Rule (PRR) Changes
  - 5.2.1. PRR List – **Attachment #5.2.1***
- **5.3.** NERC/NPCC Standards Tracking – A. Adamson
  - 5.3.1. NERC Standards Tracking Report – **Attachment #5.3.1***
- **5.4.** Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
- **6.1.** RCMS Status Report – No meeting in January
- **6.2.** 2022 Reliability Compliance Program Report – **Attachment #6.2***
- **6.3.** 2023 Reliability Compliance Program – **Attachment #6.3*** – **EC Approval item**

6.4. 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) – December 2022 - **Attachment #7.3.1**
        7.3.2. NYISO Operations Report (long form) – December 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. 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

<u>Next Meeting</u>:
#286– February 10, 2023 – Virtual Meeting

Rev 2 1/8/2023

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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