

**New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #279
DRAFT AGENDA
Friday July 8, 2022 9:30 A.M. EST
In-Person Meeting**

**Wolferts Roost Country Club
120 Van Rensselaer Boulevard, Albany, NY 12204**

**Conference call/WebEx instructions are on last page of this agenda
Please confirm your planned in-person attendance – space is limited
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. Report on June 10, 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 # 278 - **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 – H. Schrayshuen for A. Adamson, Treasurer
 - 3.1.1. Summary of Receipts & Disbursements – June 2022 – **Attachment #3.1.1***
 - 3.1.2. 3rd Quarter 2022 Call-for-Funds status report
 - 3.2. Other Organizational Issues
 - 3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1***
 - 3.2.2. Draft NYSRC Guidelines for Communications with Policymakers for discussion regarding posting on NYSRC website– P. Gioia
 - 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. Preliminary Base Case Assumptions Matrix and Planned Topology – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.2. Preliminary IRM 2023 Studies – Sensitivity Cases – **Attachment #4.1.2***
 - 4.1.3. Load Forecast Uncertainty Phase 3 Study Scope – **Attachment #4.1.3*-EC Approval Item**
 - 4.1.4. Draft High Renewables Phase 3 Results - **Attachment #4.1.4* – 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. List of Potential Reliability Rule (“PRR”) Changes – **Attachment # 5.2***
 - 5.3. NYSRC Goals & Actions (Approval Items)
 - 5.3.1. Goal A-2b Intermittent Resource Transition Final Draft White Paper – **Attachment #5.3.1***
 - 5.3.2. Goal B-1b Extreme System Conditions Final Draft White Paper – **Attachment #5.3.2***
 - 5.4. 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 – **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) – June 2022 - **Attachment #7.3.1**
 - 7.3.2. NYISO Operations Report (long form) – June 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. NERC/NPCC Standards Tracking – A. Adamson
 - 10.1. NERC Standard Tracking Report – **Attachment #10.1***
11. State/NPCC/NERC/Federal Energy Commission Activities
 - 11.1. NPCC Board of Directors Report – M. Sasson
 - 11.2. NPCC/NERC Report – P. Fedora
 - 11.2.1. NERC Energy Reliability Assessment Task Force (ERATF) – P. Fedora
 - 11.3. Federal legislation (Infrastructure Bill) impacts on electric power system activities – C. Patka, P. Fedora and others with information as available
 - 11.4. State of New York Legislation – C. Patka
 - 11.5. NYSRC Comments on CAC Draft Scoping Plan – R. Clayton -**Attachment #11.5***
12. NAESB Activities – B. Ellsworth
13. Visitor Comments

End of Open Session

Next Meeting:

#280 – August 12, 2022, 9:30 AM – scheduled as a Virtual Meeting.

Rev 2 7/3/2022

WebEx Information

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

Friday, July 8, 2022

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

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

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