

Draft Minutes
New York State Reliability Council, LLC (NYSRC)
Executive Committee (EC)
Meeting No. 283-A
November 18, 2022
Webex

Members and Alternates in Attendance:

Chris Wentlent	Municipal & Electric Cooperative Sector – Member - Chair
Mark Domino, P.E.	National Grid, USA – Member – EC Vice Chair
Richard Bolbrock, P.E.	Unaffiliated Member
Roger Clayton, P.E.	Unaffiliated Member – RRS Chair, RCMS Chair
Bruce Ellsworth, P.E.	Unaffiliated Member
Mike Ridolfino	Central Hudson Gas & Electric – Member
Damian Interrante	Central Hudson Gas & Electric – Alternate Member
Deirdre Altobell	Consolidated Edison Co. of NY, Inc – Alternate Member
Tim Lynch	NYSEG and RG&E – Member
Curt Dahl	PSEGLI - Member
Mike Mager	Couch White - (Large Customer Sector) – Member
Richard Bratton	Independent Power Producers of NY (Wholesale Sellers Sector) – Member
Mark Younger	Hudson Energy Economics (Wholesale Sellers Sector) – Alternate Member

Other Attendees:

Paul Gioia Esq.	Whiteman, Osterman & Hanna, LLP – NYSRC Counsel
Al Adamson	NYSRC Treasurer and Consultant
Brian Shanahan	National Grid, USA - ICS Vice Chair
Gary Jordan	ICS Consultant
John Adams	ICS Consultant
Dian Burman	NYS Department of Public Service
Vijay Puran	NYS Department of Public Service
Josh Boles	New York Independent System Operator
Yvonne Huang	New York Independent System Operator
Rick Gonzales	New York Independent System Operator
Chris Sharp	New York Independent System Operator
Alan Ackerman	Customized Energy Solutions
Henry Chao	Quanta Technology
Keith Galarneau	Ravenswood Generating Company
Erin Hogan*	DOS-Utility Intervention Unit
Bill Lamanna	NERC -
Scott Leuthauser	Hydro Quebec
Ed Schrom	Consultant
Herb Schrayshuen	Power Advisors, LLC – EC Secretary
Cori Tackman	Power Advisors, LLC

“*” Denotes part-time participation in the meeting

- 1. Introduction** – C. Wentlent, EC Chair, called the NYSRC Executive Committee Meeting No. 283A to order at 1:00p.m. on November 18, 2022. An initial quorum of 11 Members and Alternate Members of the NYSRC EC was established.

- 11. **Identification of Visitors** – Visitors in attendance were identified via the participant list.
- 12. **Requests for Additional Open Session Agenda Items** – None were requested.
- 13. **Declarations of Potential “Conflicts of Interest”** – There were no new declared conflicts of interest.

2. Meeting Minutes/Action Items List – H. Schrayshuen

21. ICS Report – Attachment #2.1

2.1.1. Review and Approve Policy 5 Changes – Attachment #2.1.1-EC Approval Item – J. Adams reviewed attachment #2.1.1. The NYSRC EC did a page turn of attachment #2.1.1. It was determined that the EC would finalize the review of the Policy #5 changes at its December 9, 2022 open EC Meeting. C. Wentlent asked for additional edits to be sent to J. Adams by end of business November 21, 2022.

2.1.2. Review and Approve Final Base Case (FBC) IRM Results – Attachment #2.1.1 – C. Wentlent stated that during the QAQC assessment performed by PSEG-LI, it was determined there was an error in the IRM Final Base Case input data. C. Wentlent stated that the NYSRC EC will approve the FBC at its December 9, 2022 open EC meeting. The NYISO is running the new analysis it will be available during the week of November 21, 2022. G. Jordan stated that the input error was related to the Cross-Sound cable which was modeled as emergency assistance and not as capacity. It was confirmed that the cable was modeled correctly in the Preliminary Base Case.

2.1.3. Review and discussion of the draft 2023 IRM Study Report – Attachment #2.1.3 – G. Jordan presented attachment #2.1.3. The NYSRC EC did a page turn of attachment #2.1.3. It was determined that the EC would review the 2023 IRM Study Report at its December 9, 2022 open EC Meeting. C. Wentlent asked for additional edits to be sent in by end of business November 21, 2022 to G. Jordan. G. Jordan stated that the draft report will be updated after the NYISO completes the IRM Final Base Case modeling.

2.1.4. Review and discussion on the draft 2023 IRM Study Report Appendices – Attachment #2.1.4 - J. Adams reviewed attachment #2.1.4. It was determined that the EC would review the 2023 IRM Study Report Appendices changes at the December 9, 2022 open EC Meeting. C. Wentlent asked for additional edits to be sent to J. Adams by the end of business on November 21, 2022.

22. Other ICS Issues – None to report.

3. Visitor Comments – H. Schrayshuen stressed to the EC members that in person attendance at the December EC meeting is preferred due to the IRM voting. H. Schrayshuen stated that if an EC Member or Alternate cannot attend the in-person meeting on December 9, 2022 to please contact him to discuss alternate voting procedures.

4. Adjournment of the EC Open Meeting – M. Younger made a motion to close the open Executive Committee Meeting #283A. The motion was seconded by M. Domino. The meeting was adjourned at 2:26 p.m.

5. Future Meeting Schedule

Meeting	Date	Location	Time
#284	December 9, 2022	Wolferts Roost/Webex	9:30 AM