New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #265
DRAFT AGENDA
Friday May 14, 2021 9:30 a.m. EST
Conference call/WebEx instructions are on page 3 of this agenda
Contact Herb Schrayshuen if you plan to attend
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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. Requests for Executive Session Agenda Items
   1.4. Report on Executive Session Meeting #264
   1.5. Declarations of New Potential Conflicts of Interest

2. Meeting Minutes/Action Items List **–** H. Schrayshuen
   2.1. Approval of Minutes for EC Meeting # 264 - **Attachment #2.1* - EC Approval Item**
   2.2. Review of Outstanding Action Items List - **Attachment #2.2***

3. Organizational Issues
   3.1. NYSRC Treasurer's Report – A. Adamson
      3.1.1. Summary of Receipts & Disbursements –April 2021 - **Attachment #3.1.1***
   3.2. Discussion of Draft NYSRC Corporate Goals for 2021 **– Attachment #3.2**
   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. High Renewables Case Phase II Study **– Attachment #4.1.1*-EC Approval Item**
      4.1.2. Energy Limited Resources Whitepaper **– Attachment #4.1.2* - EC Approval Item**
      4.1.3. Implement a TSL in the IRM-Tan45 process: Initial Results (presentation)– **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 (There was no RRS meeting this month)
   5.2. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
   6.1. RCMS Status Report **(**There was no RCMS meeting this month**)**
   6.2. 2021 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 – W. Yeomans
        7.3.1. NYISO Operations Report (short form) – April 2021 - **Attachment #7.3.1***
        7.3.2. NYISO Operations Report (long form) – April 2021 – **Attachment #7.3.2**
        7.3.3. Presentation of the Summer 2021 Capacity Assessment – **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. NYSDEC/NYSRC May 6, 2021 Meeting Notes – **Attachment #9.1***

10. Resource Adequacy Working Group Report - C Wentlent

11. NERC/NPCC Standards Tracking – A. Adamson
    11.1. NERC Standard Tracking Report – **Attachment #11.1***

12. State/NPCC/Federal Energy Activities
    12.1. NPCC Report – M. Sasson
    12.2. NERC Report – P. Fedora
    12.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input – Administration/DOE 100 Day Plan – **Attachment # 12.3***

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

<u>Next Meeting</u>:
#266 – June 11, 2021 9:30 AM – WebEx

Rev 6– 5/13/2021

WebEx Meeting Information

Friday, May 14, 2021

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

Join meeting

More ways to join:

Join from the meeting link

https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m94a039ca304456f8089102fbbd360823

Join by meeting number

Meeting number (access code): 132 886 1690

Meeting password: Reliable (73542253 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-408-418-9388,,1328861690#73542253# United States Toll

Some mobile devices may ask attendees to enter a numeric password.

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