

NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
WEBEX Meetings (Sign in information attached)

Agenda – RRS Meeting #267 – 10:00 am, Thursday, May 5 2022

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1. Executive Session (if requested)
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. RRS 266 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 266 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 266 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding 📄 - R. Clayton
 - 3.2. PRRs for EC final approval after posting - None
 - 3.3. PRRs posted for comments - None
 - 3.4. Discussion items
 - 3.4.1. NYSRC Goals & Actions 📄 - R. Clayton
 - 3.4.1.1. Extreme System Conditions (Goal B-1b) – Draft White Paper - 📄 - A. Adamson
 - 3.4.1.2. DER, IBR & Storage Resource Transition (Goal A-2a) – Draft Scope - 📄 R. Clayton
4. Informational Items - None
5. NPCC Directories - None
6. NERC SARS/Organization Standards
 - 6.1. NERC Standard Tracking 📄 - A. Adamson
7. Additional Agenda Items
8. Reports
 - 8.1. NYSRC EC Meeting Report – R. Clayton
 - 8.2. NYSRC ICS Meeting Report – Brian Shanahan
9. Next Meeting #268: Thursday, June 2 2022 @ 10:00 am – NYISO,10 Krey Boulevard,
Rensselaer, NY

NYSRC 267 Meeting - WEBEX

Roger Clayton 10:00 AM - 12:00 PM Thursday, May 5 2022 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m87d15aaf83bf85d051fabb7fda92cbad>

Meeting number:

2553 481 5957

Password:

CPgxKjCi588 (27495524 from phones and video systems)

Host key:

823914

Join by video system

Dial 25534815957@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 2553 481 5957

Host PIN: 0349