

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

**Agenda – RRS Meeting #272 – 10:00 am, Thursday, November 3, 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 271 Approval of Minutes 📄 - R. Clayton
  - 2.2. RRS 271 Status Report to EC 📄 - R. Clayton
  - 2.3. RRS 271 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
4. NYSRC 2022 Goals & Actions
  - 4.1. Extreme System Conditions (Goal B-1b)
    - 4.1.1. Resource Adequacy Methods & Weather Dependency - 📄 - D. Stenlik, Telos Energy
    - 4.1.2. White Paper - Development of NYSRC Rules for Mitigating Extreme System Conditions  
- 📄 - R. Clayton
    - 4.1.3. PRR 150 – Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather  
- 📄 - A. Adamson
    - 4.1.4. EW WG Work Plan – NYSRC Resiliency Criteria - 📄 - A. Adamson
  - 4.2. Transition to Intermittent Resources (Goal A-2a)
    - 4.2.1. IEEE 2800-2022 Workshop Summary & Action Plan - 📄 - R. Clayton
    - 4.2.2. IEEE 2800-2022 IBR WG Work Plan - 📄 - R. Clayton
5. NYSRC 2023 Goals & Actions (RRS, RCMS & ICS)
  - 5.1. NYSRC 2023 Goals 10-8-22 Draft - 📄 - R. Clayton
6. NPCC Directories – NYSRC Comments on Directory #1 Roadmap - 📄 - R. Clayton
7. NERC SARS/Organization Standards
  - 7.1. NERC Standard Tracking - 📄 - A. Adamson
8. Additional Agenda Items
9. Reports
  - 9.1. NYSRC EC Meeting Report – R. Clayton
  - 9.2. NYSRC ICS Meeting Report – B. Shanahan
10. Next Meeting #273: Thursday, November 30, 2022 @ 10:00 am - WEBEX

**NEW YORK STATE RELIABILITY COUNCIL  
MEETING OF  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda – RCMS Meeting #269 – 10:00 am, Thursday, November 3, 2022**

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

1. Introduction
  - 1.1 Executive Session
  - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
  - 2.1 RCMS Draft Minutes #268 – 📄 – R. Clayton
  - 2.2 RCMS #268 Status Report – 📄 – R. Clayton
  - 2.3 RCMS Action Items List – 📄 – R. Clayton
3. NYSRC 2022 Reliability Compliance Monitoring Program
  - 3.1 2022 Compliance Program Update – 📄 – A. Adamson
  - 3.2 September & October Operating Reports [**C.8: R1**] – 📄 – J. Grant
  - 3.3 Annual statewide voltage reduction test [**D.1: R10**] – 📄 - J. Grant
  - 3.4 Generation outage statistics report [**I.2: R3**] – 📄 - J. Grant
  - 3.5 SCR performance report [**I.2: R4.4**] – 📄 - J. Grant
  - 3.6 Compliance Reviews Scheduled for Next Meeting: [**A.2: R2**], [**I.3: R2**], and [**I.4: R3**]  
- A. Adamson
4. NYISO/NPCC/NERC Activities
  - 4.1 NYISO 2021 NERC/NPCC Compliance Program Status – 📄 – J. Grant
  - 4.2 NPCC Standards/Criteria Development Update – J. Grant
  - 4.3 NERC Standards Development Update – J. Grant
  - 4.4 NPCC Compliance Committee Report – J. Grant
  - 4.5 Other NYISO, NPCC and NERC Activities – J. Grant
5. Reports
  - 5.1 NYSRC EC Meeting Report – R. Clayton
  - 5.2 NYSRC ICS Meeting Report - B. Shanahan
6. Next RCMS Meeting #270: Thursday, November 30, 2022, 10:00 am

# NYSRC RRS 272 & RCMS 269 meetings

Roger Clayton 10:00 AM - 1:00 PM Thursday, Nov 3 2022 (UTC-04:00) Eastern Time (US & Canada)

## Join information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mc6367dbf909ada1d75dcf8f797948881>

Meeting number:

2556 963 8354

Password:

YsAG2D5uqC6 (97242358 from phones and video systems)

Host key:

157991

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Host PIN: 0349