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

Agenda – RRS Meeting #273 – 10:00 am, Wednesday, November 30, 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 272 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 272 Status Report to EC 📄 - R. Clayton
   2.3. RRS 272 Action Items List 📄 - R. Clayton

3. NYSRC Reliability Rules Development
   3.1. PRR List Outstanding 📄 - R. Clayton
   3.2. PRRs in development – PRR 150 Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather 📄 - A. Adamson
   3.3. PRRs for EC final approval after posting - None
   3.4. PRRs posted for comments - None

4. NYSRC Goals & Actions
   4.1. 2022 Goals & Actions 📄 - R. Clayton
   4.2. 2023 Goals & Actions 📄 - R. Clayton

5. Extreme Weather WG
   5.1. Work Plan 📄 - A. Adamson, C. Dahl
   5.2. WG Report - C. Dahl

6. Inverter Based Resources WG
   6.1. IBR WG Work Plan 📄 - R. Clayton
   6.2. IBR WG Report - R. Clayton
   6.3. NYISO IBR Road Map Project 📄 - NYISO/GE

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 #274: Thursday, January 5, 2023 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #270 – 10:00 am, Wednesday, November 30, 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 #269 – ▤ – R. Clayton
    2.2   RCMS #269 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   October Operating Report [C.8: R1] – ▤ – J. Grant
    3.3   LSE ICAP Obligations [A.2: R2] – ▤ - G. Grant
    3.4   Annual Actual & Forecast Load Data [I.3: R2] – ▤ - G. Grant
    3.5   MP Transmission Data Reporting [I.4: R3] – ▤ - J. Grant
    3.6   Compliance Reviews Scheduled for Next Meeting: None – A. Adamson

4. NYSRC 2023 Reliability Compliance Monitoring Program
    4.1   Draft 2023 Reliability Compliance Program – For RCMS Approval – A. Adamson

5. NYISO/NPCC/NERC Activities
    5.1   NYISO 2021 NERC/NPCC Compliance Program Status – ▤ – J. Grant
    5.2   NPCC Standards/Criteria Development Update – J. Grant
    5.3   NERC Standards Development Update – J. Grant
    5.4   NPCC Compliance Committee Report – J. Grant
    5.5   Other NYISO, NPCC and NERC Activities – J. Grant

6. Reports
    6.1   NYSRC EC Meeting Report – R. Clayton
    6.2   NYSRC ICS Meeting Report - B. Shanahan

7. Next RCMS Meeting #271: Thursday, January 5, 2022, 10:00 am - WEBEX

When it's time, start your Webex meeting here.

Wednesday, November 30, 2022
10:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 3 hrs

Join from the meeting link

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Join by meeting number

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Meeting password: U5jGYE22hep (85549322 from phones and video systems)

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