

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #290
DRAFT AGENDA
Friday June 9, 2023 9:30 A.M. EST
Virtual Meeting and In-Person Meeting
Wolferts Roost Country Club
120 Van Rensselaer Boulevard, Albany NY 12204
WebEx instructions are on the last page of this agenda

Open Session – 9:30 A.M.: (Order of discussion is subject to change.)

*Denotes document(s) that are or will be posted on the NYSRC website for this agenda item.

Regular Agenda Items:

1. Introduction – C. Wentlent, Chair
 - 1.1. Identification of visitors
 - 1.2. Requests for additional open session agenda items
 - 1.3. Report on the May 12, 2023 Closed Session
 - 1.4. Requests for Closed Session Agenda Items
 - 1.5. Declarations of New Potential Conflicts of Interest

2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #289 - **Attachment #2.1*** – **EC Approval Item**
 - 2.2. Open Action Items Reports – **Attachment #2.2***

3. Organizational Issues
 - 3.1. NYSRC Treasury Services Report – C. Tackman, Treasury Services
 - 3.1.1. Summary of Receipts & Disbursements – May 2023 – **Attachment #3.1.1***
 - 3.1.2. Q3 2023 Call for Funds – **EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. Election of NYSRC Officers for 2024-2025- P. Gioia – **EC Approval Item**
 - 3.2.2. Nomination of EC Members for the next term, status report – P. Gioia & H. Schrayshuen
 - 3.2.3. Proposed 2024 Meeting Schedule for comment – H. Schrayshuen - **Attachment #3.2.3***
 - 3.2.4. Status report on NYSRC Liability Insurance Policy renewal – **P. Gioia**

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. RRS Status Report – **Attachment #5.1***
 - 5.2. Potential Reliability Rule (PRR) Changes
 - 5.2.1. PRR List – **Attachment #5.2.1***
 - 5.2.2. PRR #151 – **Attachment #5.2.2***
 - 5.2.3. **PRR #151** - Initial Review of Stakeholder's Comments & Road Map - **Attachment #5.2.3***
 - 5.3. Extreme Weather Working Group Report – C. Dahl
 - 5.4. NERC/NPCC Standards Tracking – W. Yeomans

- 5.4.1. NERC Standards Tracking Report – **Attachment #5.4.1***
- 5.5. Other RRS Issues
 - 5.5.1. Removal Request for National Grid Reliability Rule Exception #23 - **Attachment #5.5.1* -EC Approval Item**
- 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
 - 6.1. RCMS Status Report – **Attachment #6.1***
 - 6.2. 2023 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 – A. Markham
 - 7.3.1. NYISO Operations Report (short form) – May 2023 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – May 2023 - **Attachment #7.3.2**
- 8. Decarbonization & DER Activity – M. Koenig
 - 8.1. Decarbonization & DER Report – **Attachment #8.1***
- 9. Environmental Status Report/Issues – C. Wentlent
 - 9.1. NYSRC/DEC May 11, 2023 Meeting Notes – **Attachment #9.1***
- 10. State/NPCC/NERC/Federal Energy Commission Activities
 - 10.1. NPCC Board of Directors Report – P. Fedora for M. Sasson
 - 10.2. NPCC/NERC Report – P. Fedora
 - 10.2.1. Recent Summer Assessment Announcements (NERC, NPCC, ISO-NE)- **Attachment #10.2.1***
- 11. NAESB Activities – B. Ellsworth
- 12. Visitor Comments

End of Open Session

Next Meeting:

#291 – July 14, 2023 – Virtual Meeting

Rev 4 6/10/2023

WebEx Information
Meeting opens at 9:00 AM for attendance
Business meeting starts at 9:30 AM

Friday, June 9, 2023

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

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