

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #289
DRAFT AGENDA
Friday May 12, 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 April 14, 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 #288 - **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 – April 2023 – **Attachment #3.1.1***
 - 3.2. Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.3 LFU Phase 3 Results – **Attachment #4.1.3***
 - 4.1.4 Policy 5 revision – Rounding Procedure – **Attachment #4.1.4*-EC Approval Item**
 - 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 – Summary of Comments - **Attachment #5.2.3***
 - 5.2.4. NYISO Class Year 2023 Participants List – **Attachment 5.2.4***
 - 5.3. Extreme Weather Working Group Report – C. Dahl
 - 5.3.1. Wind Lull Analysis – **Attachment #5.3.1***
 - 5.4. NERC/NPCC Standards Tracking – W. Yeomans
 - 5.4.1. NERC Standards Tracking Report – **Attachment #5.4.1***
 - 5.5. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair

6.1. No May Meeting

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) – April 2023 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – April 2023 - **Attachment #7.3.2**

7.3.3. NYISO 2023 Summer 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

10. State/NPCC/NERC/Federal Energy Commission Activities

10.1. NPCC Board of Directors Report – M. Sasson

10.2. NPCC/NERC Report – P. Fedora

11. NAESB Activities – B. Ellsworth

12. Visitor Comments

End of Open Session

Next Meeting:

#290 – June 9, 2023 –Virtual Meeting

Rev 3 5-10-2023

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

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