

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #291**  
**DRAFT AGENDA**  
**Friday July 14, 2023 9:30 A.M. EST**  
**Virtual Meeting**  
**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.

**A moment of silence in memory of Greg Drake**

**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 June 9, 2023 Closed Session
  - 1.4. Requests for Closed Session Agenda Items
  - 1.5. Declarations of New Potential Conflicts of Interest
  - 1.6. NYISO Power Trends Report and Q2 2023 STAR Presentations – R. Dewey, President & CEO  
NYISO – **Attachment #1.6**
  
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting #290 - **Attachment #2.1\*** – **EC Approval Item**
  - 2.2. Open Action Items Reports – **Attachment #2.2\***
  
3. Organizational Issues
  - 3.1. NYSRC Treasury Services Reports – C. Tackman, Treasury Services
    - 3.1.1. Summary of Receipts & Disbursements – May 2023 – **Attachment #3.1.1\***
    - 3.1.2. NYSRC 2024 Proposed Budget Discussion – **Attachment #3.1.2\***
      - 3.1.2.1. 2024 Funding Mechanism - **Attachment #3.1.2.1\* - EC Approval Item**
      - 3.1.2.2. 2024 Proposed Budget – **Attachment #3.1.2\* - EC Approval Item**
  - 3.2. Other Organizational Issues
    - 3.2.1. 2024 NYSRC Meetings Schedule– H. Schrayshuen - **Attachment #3.2.1\*- EC Approval item**
    - 3.2.2. Status report on the implementation of the new NYSRC website – July 17, 2023 – H. Schrayshuen
  
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1. Preliminary Base Case Results – **Attachment #4.1.1\* - EC Approval Item**
    - 4.1.2. Proposed Final MARS Topology Presentation – Y. Huang, NYISO - **Attachment #4.1.2\***
    - 4.1.5. EOP Whitepaper Presentation – Y. Huang, NYISO – **Attachment #4.1.5\***
  - 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 - Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources– **Attachment #5.2.2\***
- 5.2.3. PRR 152 - System Conditions for Transmission Planning Performance Requirements Covering Wind and/or Solar Generating Resources– **Attachment #5.2.3\***
- 5.3. Extreme Weather Working Group Report – C. Dahl
  - 5.3.1. Off Shore Wind Data Review - NYSRC Preliminary Findings Report – **Attachment #5.3.1\*-EC Approval Item**
- 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. Review of need for a PRR covering embedded HVDC
- 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) – June 2023 - **Attachment #7.3.1\***
    - 7.3.2. NYISO Operations Report (long form) – June 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. NY Cap and Invest Program
  - 9.2. Northeast Collaborative Letters – **Attachment #9.2\***
- 10. State/NPCC/NERC/Federal Energy Commission Activities
  - 10.1. NPCC Board of Directors Report –M. Sasson
  - 10.2. NPCC/NERC Report – P. Fedora
    - 10.2.1. Winter Storm Elliott – FERC Staff Preliminary Report – **Attachment #10.2.1\***  
– For information
- 11. NAESB Activities – B. Ellsworth
- 12. Visitor Comments

End of Open Session

Next Meeting:

#292 – August 11, 2023 –Virtual Meeting

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

When it's time, join the Webex meeting here.

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