

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #292
DRAFT AGENDA
Friday August 11, 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.

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 July 14, 2023 Closed Session
 - 1.4. Requests for closed session Agenda Items
 - 1.5. Declarations of potential conflicts of interest
 - 1.6. August 2023 Blackout - NERC commemorative video on the 2003 Blackout – **Attachment #1.6***

2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #291 - **Attachment #2.1*** – **EC Approval Item**
 - 2.2. Open Action Items Reports – **Attachment #2.2***
 - 2.3. Adjustments to the 2024 Meetings Schedule – **Attachment #2.3***

3. Organizational Issues
 - 3.1. NYSRC Treasury Services Reports – C. Tackman, Treasury Services
 - 3.1.1. Summary of Receipts & Disbursements – July 2023 – **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
 - 3.2.1. Status report on the implementation of the new NYSRC website – H. Schrayshuen
 - 3.2.2. 2024 Goals development status report – R. Clayton

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Final PBC Parametric & Tan 45 Results – **Attachment #4.1.1***
 - 4.1.2. EOP Review Initial Whitepaper Recommendations – Y. Huang -**Attachment #4.1.2***
 - 4.1.3. 2024-25 Sensitivity Case List – **Attachment #4.1.3* - EC Approval Item**
 - 4.1.4. Neighboring systems off-shore wind modelling – G. Jordan - **Attachment #4.1.4***
 - 4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. RRS Status Report – None – July Meeting cancelled – no RRS reports.
 - 5.2. Extreme Weather Working Group Report – C. Dahl
 - 5.3. NERC/NPCC Standards Tracking – No report update
 - 5.4. Other RRS Issues – R. Clayton
 - 5.4.1. Presentation on FERC Order No. 2023 – **Attachment #5.4.1***

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

6.1. RCMS Status Report – None – July meeting cancelled – no RCMS reports.

6.2. 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 – M. DeSocio - **Attachment #7.2***

7.2.1. Report on Market Development Priorities – **Attachment #7.2.1***

7.3. NYISO Monthly Operations Report – A. Markham

7.3.1. NYISO Operations Report (short form) – July 2023 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – July 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. Report on July 20, 2023 NYSRC/DEC Meeting – **Attachment #9.1***

9.2. NY Cap and Invest Program

9.3. NYSRC comments on the EPA Power Plant Rule

9.4. Zero Emissions Resource Proceeding

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

10.1. NPCC Board of Directors Report –M. Sasson

10.2. NPCC/NERC Report – P. Fedora

11. NAESB Activities – B. Ellsworth

11.1. NAESB Gas-Electric Harmonization Report (extract) – **Attachment #11.1***

12. Visitor Comments

End of Open Session

Next Meeting:

#293 – September 8, 2023 –In Person and Virtual Meeting

Rev 6 8/9/2023

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

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