

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #293**  
**DRAFT AGENDA**  
**Friday September 8, 2023 9:30 A.M. EST**  
**In Person and Virtual 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. Requests for closed session Agenda Items
  - 1.4. Declarations of potential conflicts of interest
  
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting #292 - **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 – August 2023 – **Attachment #3.1.1**
    - 3.1.2. Q4 2023 Call for Funds – **EC Approval Item**
  - 3.2. NYSRC 2024 Goals Development – **C. Wentlent/R. Clayton**
  
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1. Review of Preliminary Base Case (PBC) Table 6-1 Parametric Results – **Attachment #4.1.1\***
    - 4.1.2. Emergency Assistance Modeling Sensitivity Case Results (6a) to the final base case – **Presentation and EC Approval Item**
    - 4.1.3. Discussion of Sensitivity Case Results
    - 4.1.4. Update to the Resource Adequacy (RA) Modelling Improvement Plan – Y. Huang - **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 – **Attachment #5.1\***
  - 5.2. Potential Reliability Rules (PRR) Changes
    - 5.2.1. PRR List – **Attachment # 5.2.1\***
  - 5.3. IBR working Group Report – R. Clayton
  - 5.4. Extreme Weather Working Group Report – C. Dahl, EWWG Chair
    - 5.4.1. NERC Alert - Cold Weather Preparations for Extreme Weather Events III – **Attachment #5.4.1\***
  - 5.5. NERC/NPCC Standards Tracking – W. Yeomans, Consultant

- 5.5.1. NERC Standard Tracking Report – **Attachment # 5.5.1\***
- 5.6. Other RRS Issues
  - 5.6.1. NERC 2023 South West Utah (IBR) Disturbance Report - R. Clayton- **Attachment #5.6.1\***
  - 5.6.2. Report on the EPRI Resource Adequacy Forum - R. Clayton - **Attachment # 5.6.2\***
  - 5.6.3. NPCC requests comments on proposed approach to potentially integrate IEEE 2800-2022 requirements into NPCC Criteria – R. Clayton
  - 5.6.4. NERC 2023 Reliability Risk Priorities Report – M. Sasson – **Attachment 5.6.4\***
- 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 – **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) – August 2023 - **Attachment #7.3.1**
    - 7.3.2. NYISO Operations Report (long form) – August 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. Zero Emissions Resource Proceeding
  - 9.2. NY Cap and Invest Program
  - 9.3. Renewables Proceeding at the NY PSC
  - 9.4. EPA Power Plant Rule
  - 9.5. New York Forms Inter-Agency Fire Safety Working Group for Energy Storage Systems ([Link](#))
- 10. State/NPCC/NERC/Federal Energy Regulatory Commission Activities
  - 10.1. NPCC Board of Directors Report –M. Sasson/P. Fedora
  - 10.2. NPCC/NERC Report
- 11. NAESB Activities – B. Ellsworth
  - 11.1. NAESB Q2 2023 Bulletin – **Attachment #11.1\***
- 12. Visitor Comments

End of Open Session

Next Meeting:

#294 – October 13, 2023 –Virtual Meeting

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

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