

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #294
DRAFT AGENDA
Friday October 13, 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. Requests for closed session Agenda Items
 - 1.4. Declarations of potential conflicts of interest
 - 1.5. Presentation on Winter Storm Elliott FERC-NERC Joint Report – **Attachment # 1.5*** – C. Wentlent, A. Markham (NYISO), K. Trischitta (ConEd), A. Mancino (Con Ed)

2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #293 - **Attachment #2.1*** – **EC Approval Item**
 - 2.2. 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 – September 2023 – **Attachment #3.1.1***
 - 3.1.2. 2023 Independent Auditor Proposal – **Attachment # 3.1.2*** – **EC Approval Item**
 - 3.2. NYSRC 2024 Goals – R. Clayton - **Attachment #3.2*** – EC Approval Item
 - 3.3.
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. ICS 2024 Goals
 - 4.1.2. Initial Final Base Case (FBC) Parametric Results (as of 9/18/23) – **Attachment #4.1.2**
 - 4.1.3. Final Base Case (FBC) Assumptions Matrix – **Attachment #4.1.3*** -**EC Approval Item**
 - 4.1.3.1. IRM Topology Update for Information – **Attachment #4.1.3.1***
 - 4.1.4. EOP Whitepaper Final Report – **Attachment #4.1.4*** – **EC Approval Item**
 - 4.1.5. Revised SCR Modeling
 - 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***
 - 5.2.2. PRR 151 9-29-23 Revision - Establish minimum interconnection standards for Large Inverter Based Resource (IBR) Generating Facilities based on IEEE

Standard 2800-2022 - **Attachment #5.2.2***

- 5.3. IBR Working Group Report – R. Clayton
- 5.4. Extreme Weather Working Group Report – C. Dahl, EW WG Chair
- 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. NYSRC Comments on NPCC proposal to consider IEEE 2800 in the NPCC Criteria – **Attachment #5.6.1***
 - 5.6.2. New NERC IBR disturbance report involving BESS projects – **Attachment # 5.6.2***
- 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***
 - 7.1.1. Status of Q2 and Q3 STAR Processes
 - 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) – September 2023 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – September 2023 - **Attachment #7.3.2***
 - 7.3.3. NYISO Summer 2023 Hot Weather Operations – **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
 - 9.1. Meeting Notes from the NYSRC/DEC Meeting on September 14, 2023 - **Attachment #9.1***
 - 9.2. NY Cap and Invest Program
 - 9.3. Renewables Proceeding at the NY PSC
 - 9.4. EPA Power Plant Rule
- 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 – P. Fedora
- 11. NAESB Activities – B. Ellsworth
- 12. Visitor Comments

End of Open Session

Next Meeting:

#295 – November 9, 2023 – In-Person and Virtual Meeting

Rev 4 10/11/2023

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

Friday, October 13, 2023

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

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