

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #295**  
**DRAFT AGENDA**  
**Thursday November 9, 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
  - Recognition of the passing of Bruce Ellsworth
- 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. NYISO Fuel Security Analysis Presentation – J. Stevenson – **Attachment #1.5\***
  
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting #294 - **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 – October 2023 – **Attachment #3.1.1\***
  
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1a Table 6 from the IRM Report – **Attachment #4.1.1a\*** - **EC Approval Item**
    - 4.1.1b Table 7 from the IRM Report – **Attachment #4.1.1b\*** - **EC Approval Item**
    - 4.1.1c Tan 45 Curve & Tan 45 Data Points - **Attachment #4.1.1c\*** - **EC Approval Item**
    - 4.1.4 Transmission Security Limit Presentation – Y. Huang- **Attachment #4.1.4\***
    - 4.1.5a Draft 2024-IRM-Study-Technical-Report-10-26-23 – **Attachment #4.1.5a\***
    - 4.1.5b Draft 2024-25-IRM-Study-Appendices- **Attachment #4.1.5b\***
  - 4.2. Other ICS Issues
    - 4.2.1. Implicit Minimum Capacity Requirement from NYISO NYCA Wide Transmission Security Analysis – M. Younger – **Attachment #4.2.1\***
  
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. Presentation on FERC Order #901 – NERC Reliability Standards to Address IBRs – M. Sasson/R. Clayton - **Attachment #5.2.2\***
    - 5.2.3. PRR 151 - **Attachments #5.2.3\*** – **EC Approval Items**

- PRR 151 Rule Revision 11-1-23 Clean, "Establish minimum interconnection standards for Large Inverter Based Resource (IBR) Generating Facilities based on IEEE Standard 2800-2022"
- PRR 151 Procedures Document 11-1-23 Clean, "NYSRC Procedure for Application of IEEE 2800-2022 Standard for Large IBR Generating Facilities for the New York Control Area"

- 5.3. IBR Working Group Report – R. Clayton, IBR WG Chair
- 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
  
- 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. 2024 – 2026 Proposed Reliability Compliance Program – **Attachment #6.3\*-EC Approval Item**
  - 6.4. 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) – October 2023 - **Attachment #7.3.1\***
    - 7.3.2. NYISO Operations Report (long form) – October 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. NYSRC comments on RGGI proposed changes – **Attachment #9.1\***
  - 9.2. Renewables Proceeding at the NY PSC – Zero Emissions DEFR Proceeding Update
  - 9.3. The New York State Department of Environmental Conservation (DEC) Draft Program Policy DEP-23-1 to implement Section 7(3) of the Climate Act.
  
- 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. Visitor Comments

End of Open Session

Next Meeting:

#296 – December 8, 2023 – In-Person and Virtual Meeting

Rev 6 11/9//2023

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

Thursday, November 9, 2023

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

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