**New York State Reliability Council, L.L.C.**
**Executive Committee (EC) Meeting #296**
**DRAFT AGENDA**
**Friday December 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.** Report on Closed Session – November 9, 2023
**1.3.** Declarations of potential conflicts of interest

**2.** Meeting Minutes/Action Items Lists **–** H. Schrayshuen, Secretary
**2.1.** Approval of Minutes for EC Meeting #295 - **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 – November  2023 – **Attachment #3.1.1\***
  3.1.2.    2024 Cash Flow Projection **– Attachment # 3.1.3\***
  3.1.3.    First quarter 2024 call for funds plus member fees – **EC Approval Item**

**4.** Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
**4.1.** ICS Chair Report – **Attachment #4.1\***
  4.1.1.    2024-25 IRM Study Report and Appendices **– Attachment #4.1.1\* - EC Approval Item**
  4.1.2.    Comparison of Tan-45 LCRs and TSL floor LCRs (for information only) **– Attachment #4.1.2\***
**4.2.** IRM Voting Procedure Review (Section 5 from NYSRC Policy 5-17) H. Schrayshuen **– Attachment #4.2\***
  4.2.1.    NYSRC EC IRM Vote – **EC Approval Item**
**4.3.** 2024-25 IRM Resolution Draft **– Attachment #4.3\* – EC Approval item**
  4.3.1.    Next Steps
**4.4.** Gas Constraints Analysis  Status Report
**4.5.** 2023 ICS Goal Status Report
**4.6.** 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, 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.** Other RCMS Issues

**7.** NYISO Status Reports/Issues
**7.1.** NYISO Monthly Operations Report – R. Gonzales
        7.1.1.        NYISO Operations Report (short form) – November 2023 - **Attachment #7.1.1\***
        7.1.2.        NYISO Operations Report (long form) – November 2023 - **Attachment #7.1.2**
        7.1.3.        2023-24 Winter Assessment **– A. Markham - Attachment #7.1.3\***
**7.2.** NYISO Comprehensive System Planning Process – Z. Smith – **Attachment #7.2\***
**7.3.** NYISO Markets Report – R. Mukerji - **Attachment #7.3\***

**8.** Decarbonization & DER Activity – M. Koenig
**8.1.** Decarbonization & DER Report (provided for information, no verbal report) – **Attachment #8.1\***

**9.** Environmental Status Report/Issues – C. Wentlent
**9.1.** NYSRC-DEC Meeting Report November 16, 2023 – **Attachment # 9.1\***
**9.2.** Comments submitted on The New York State Department of Environmental Conservation (DEC) Draft Program Policy DEP-23-1 to implement Section 7(3) of the Climate Act (provided for information)- **Attachment #9.2\***

**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

<u>Next Meeting</u>:
#297 – January12, 2024 –Virtual Meeting

Rev 5 12/6/2023

**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.

**Join meeting**

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Meeting number (access code): 2631 902 0188
Meeting password: Reliability (73542245 from phones and video systems)

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