

**New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #297
DRAFT AGENDA
Friday January 12, 2024 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 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 #296 - **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 – December 2023 – **Attachment #3.1.1***
 - 3.1.2. Status of First quarter 2024 call for funds
 - 3.2. 2024 Code of Conduct Annual Review and due date for disclosure forms – H. Schrayshuen, - **Attachment # 3.2***
 - 3.3. 2024 NYSRC Goals (Proposed Revision) – R. Clayton - **Attachment # 3.3*** - **EC Approval Item**
 - 3.4. 2023 NYSRC Goals - Progress Report - R. Clayton - **Attachment #3.4***

4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 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. Review of comments received on revised PRR 151 – **Attachment #5.2.2***
 - 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
 - 5.6.1. Preliminary review of NYISO presentation - Transmission Security Margins & Statewide System Margin (for information) - **Attachment #5.6.1***

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

- 6.1. RCMS Status Report – **Attachment #6.1***
- 6.2. 2024 Reliability Compliance Program – **Attachment #6.2* - EC Approval Item**
- 6.3. 2023 Compliance Program Highlights Report (**for information**) – **Attachment #6.3***
- 6.4. Other RCMS Issues

- 7. NYISO Status Reports/Issues
 - 7.1. NYISO Comprehensive System Planning Process – Z. Smith – **Attachment #7.1***
 - 7.1.1. Report on the NYISO 2023-2032 Comprehensive Reliability Plan – **Attachment # 7.1.1***
 - 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) – November 2023 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – November 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. Governor’s Press Release on Findings related to Energy Storage System Fires – **Attachment #9.1***
 - 9.2. Governor’s State of the State Address

- 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
 - 10.2.1. [NERC Arctic Cold Weather Alert \(YouTube link\)](#)

- 11. Visitor Comments

- End of Open Session

- Next Meeting:
#298 – February 9, 2024 –Virtual Meeting

- Rev 4 1/9/2024

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

Friday, January 12, 2024

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 4 hrs.

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