

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #298
DRAFT AGENDA
Friday February 9, 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. Welcome Rick Gonzales to the NYSRC
 - 1.2. Identification of visitors
 - 1.3. Requests for open session agenda items
 - 1.4. Report on January 12, 2024 closed session meeting
 - 1.5. Requests for closed session agenda items
 - 1.6. Declarations of potential conflicts of interest

2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #297 - **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 – January 2024 – **Attachment #3.1.1***
 - 3.2. Status Report on the 2024 Code of Conduct Annual Review – H. Schrayshuen,

4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1**
 - 4.1.1. ICS 2024 Milestone Schedule – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.2. Presentation on Proposed ICS Whitepapers – Y. Huang – **Attachment 4.1.2***
 - 4.1.6 2024-2025 – Database Alignment Report – **Attachment #4.1.6***
 - 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. Revised PRR 151 & Associated Procedure Document – **Attachment #5.2.2a & 5.2.b*- EC Approval Items**
 - 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***
 - 5.5.2. Proposal to Submit Comments on draft PRC-006 SAR- H. Schrayshuen - **Attachment #5.5.2***
 - 5.6. Presentation on Long Term Reliability Assessments – P. Fedora - **Attachment #5.6***
 - 5.7. Other RRS Issues

5.7.1. NYSRC 2023 Reliability Rules Subcommittee Report (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***

6.3. 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) – January 2023 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – January 2023 - **Attachment #7.3.2***
(posted after the meeting)

8. Decarbonization & DER Activity – M. Koenig

8.1. Decarbonization & DER Report– **Attachment #8.1***

9. Environmental Status Report/Issues – C. Wentlent

9.1. NYSRC- NYS DEC meeting Report – **Attachment # 9.1***

9.2. NYS DEC- NYSERDA Cap & Invest Update

9.3. NY Bulk Electric Storage System Working Group Safety Recommendations – Attachment #9.3*

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:

#299 – March 8, 2024 –In Person at Wolferts Roost Country Club and Virtual Meeting

Rev 4 2/8/2024

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

Friday, February 9, 2024

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

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