New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #298
DRAFT AGENDA
Friday March 8, 2024 9:30 A.M.
Wolferts Roost Country Club
120 Van Rensselaer Boulevard, Albany, NY 12204
Virtual Meeting WebEx instructions are on the last page of this agenda

<u>**Open Session – 9:30 A.M.:**</u> (Order of discussion is subject to change.)
 *Denotes document(s) that are or will be posted on the NYSRC website for this agenda item.

Remembrance remarks and a moment of silence in recognition of the passing of Paul Gioia.

Regular Agenda Items:
1. Introduction – C. Wentlent, Chair
1.1. Identification of visitors
1.2. Requests for open session agenda items
1.3. Report on February 9, 2024 closed session
1.4. Requests for closed session agenda items
1.5. Declarations of potential conflicts of interest

2. Meeting Minutes/Action Items Lists **–** H. Schrayshuen, Secretary
2.1. Approval of Minutes for EC Meeting #298 - **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 – February 2024 – **Attachment #3.1.1**
      3.1.2.   Status Report on the NYSRC 2023 Financial Audit
      3.1.3.   Status Report on the 2023 IRS Form 990 Filing
      3.1.4.   Second Quarter 2024 Call for Funds
3.2. Other organizational issues
      3.2.1.   Status of the search for new NYSRC Counsel - C. Wentlent, EC Chair

4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
4.1. ICS Chair Report – **Attachment #4.1***
      4.1.1.   Assumptions Matrix discussion
      4.1.2.   Gas Constraints and SCR Modeling Update
      4.1.3.   Tan45 Methodology Review White Paper Presentation – **Attachment #4.1.3***
      4.1.4.   BTM Solar and Current Load Shape Adjustment Process
      4.1.5.   DER Modeling White Paper
      4.1.6.   Evolving Resource Adequacy Models
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***

End of Open Session

Next Meeting:
#300 – April 12, 2024 – Virtual Meeting

Rev 3 3/3/2024

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

Friday, March 8, 2024

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

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Join meeting

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Meeting password: Reliability (73542245 from phones and video systems)

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