

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

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.

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***

- 5.2.2. PRR 153a: Sudden loss of gas fuel delivery system - **Attachment #5.2.2* - EC Approval Item for posting***
- 5.2.3. PRR154a: Unavailability of generating units due to gas shortage - **Attachment #5.3.2* - EC Approval Item for posting***
- 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. 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) – February 2024 - **Attachment #7.3.1**
 - 7.3.2. NYISO Operations Report (long form) – February 2024 - **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

- 10. State/NPCC/NERC/Federal Energy Regulatory Commission Activities
 - 10.1. NPCC Board of Directors Report –M. Sasson/P. Fedora
 - 10.1.1. Status Report on the NPCC Gas Electric Coordination Study
 - 10.2. NPCC/NERC Report – P. Fedora

- 11. Visitor Comments

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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