New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #300
DRAFT AGENDA
Friday April 12, 2024 9:30 A.M.
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 posted on the NYSRC website for this agenda item.

Regular Agenda Items:
1. Introduction – Mark Domino, Vice Chair
1.1. Identification of visitors
1.2. Introduction of Amanda De Vito Trinsey as NYSRC Counsel
1.3. Requests for open session agenda items
1.4. Report on March 8, 2024 closed session
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 #299 - **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 – March 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 - Status of Payments
3.2. Other organizational issues
        3.2.1.   Vice Chair solicitation status report – M. Domino, Vice Chair

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 – RRS # 287 postponed to 5/2/24 meeting
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 – John Dellatto, 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) – March 2024 - **Attachment #7.3.1***
       7.3.2.   NYISO Operations Report (long form) – March 2024 - **Attachment #7.3.2**
       7.3.3.   NYISO Report on Winter 2023-24 Performance – **Attachment #7.3.3***

8. Decarbonization & DER Activity – M. Koenig
8.1. Decarbonization & DER Report– **Attachment #8.1***

9. Environmental Status Report/Issues – H. Schrayshuen for C. Wentlent
9.1. NYSRC/DEC meeting status report for information – **Attachment #9.1***
9.2. Gas Compressor filing with the DEC- **Attachment #9.2***

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. NAESB Report – W. Yeomans

12. Visitor Comments

End of Open Session

<u>Next Meeting</u>:
#301 – May 10, 2024 – In-Person and Virtual Meeting

Rev 6 4/9/2024

<h1 style="text-align:center">WebEx Information
Meeting opens at 9:00 AM for attendance
Business meeting starts at 9:30 AM</h1>

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

Friday, April 12, 2024

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs.

Join meeting

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

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Some mobile devices may ask attendees to enter a numeric password.