

**NEW YORK STATE RELIABILITY COUNCIL**  
**MEETING OF RELIABILITY RULES SUBCOMMITTEE**  
**WEBEX Meeting (Sign in information attached)**

**Agenda – RRS Meeting #287 – 10:00 am, Thursday, May 2, 2024**

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
  - 1.1. Executive Session (if requested)
  - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
  - 2.1. RRS 286 Approval of Minutes 📄 - R. Clayton
  - 2.2. RRS 286 Status Report to EC 📄 - R. Clayton
  - 2.3. RRS 286 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
  - 3.1. PRR List Outstanding 📄 - R. Clayton
  - 3.2. PRRs in development
    - 3.2.1. PRR 150: "Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather" - RRS/EWWG 📄 - R. Clayton
    - 3.2.2. PRR 153: "Sudden loss of fuel delivery system to multiple solar & wind plants" as Category I & II Design Contingencies in Table B-1 📄 - R. Clayton/K. Burrell
  - 3.3. PRRs to EC for final approval
    - 3.3.1. PRR 153a: "Sudden loss of gas fuel to a plant for common mode failure of gas delivery system" as Category I & II Design Contingencies in Table B-1  
📄 - R. Clayton/K. Burrell
    - 3.3.2. PRR 154a: "Unavailability of generating units due to gas shortage" as a system condition in Table B-1  
📄 - R. Clayton/K. Burrell
4. EW WG Status Report - R. Clayton
5. NERC SARS/Organization Standards
  - 5.1. NERC Standard Tracking 📄 - W. Yeomans
6. Additional Agenda Items
  - 6.1. Review of NYPA's proposed exception revisions - A. Hossain/Jim Grant
7. Reports
  - 7.1. NYSRC EC Meeting Report - R. Clayton
  - 7.2. NYSRC ICS Meeting Report - B. Shanahan
8. Next Meeting #288: Thursday, June 6, 2024 @ 10:00 am - WEBEX

**NEW YORK STATE RELIABILITY COUNCIL  
MEETING OF  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda – RCMS Meeting #284 – 10:00 am, Thursday, May 2, 2024**

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
  - 1.1 Executive Session
  - 1.2 Requests for Additional Agenda Items
  
2. Approval of Minutes/Action Items
  - 2.1 RCMS Draft Minutes #283 – 📄 – R. Clayton
  - 2.2 RCMS #283 Status Report – 📄 – R. Clayton
  - 2.3 RCMS Action Items List - R. Clayton
  
3. NYSRC 2024 Reliability Compliance Monitoring Program
  - 3.1 2024 Reliability Compliance Program – 📄 - W. Yeomans
  - 3.2 GO Dual Fuel Capability Testing of Combine Cycle Units in MOB [**G.2: R6**] - 📄 - NYISO Staff
  - 3.3 Operations Monthly Report [**C.8: R1**] – 📄 – J. Grant
  - 3.4 Compliance Reviews Scheduled for Next Meeting: – W. Yeomans
  
4. NYISO/NPCC/NERC Activities
  - 4.1 NYISO 2024 NERC/NPCC Compliance Program Status – 📄 – J. Grant
  - 4.2 NPCC Standards/Criteria Development Update – J. Grant
  - 4.3 NERC Standards Development Update – J. Grant
  - 4.4 NPCC Compliance Committee Report – 📄 - J. Grant
  - 4.5 Other NYISO, NPCC and NERC Activities – J. Grant
  
5. Reports
  - 5.1 NYSRC EC Meeting Report – R. Clayton
  - 5.2 NYSRC ICS Meeting Report - B. Shanahan
  
6. Next RCMS Meeting #285: Thursday, June 6, 2024, 10:00 am

## NYSRC RRS 287 & RCMS 284 Meetings

Thursday, May 2, 2024

10:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 2 hrs

### Join from the meeting link

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m1a6bd9ac5cf30f5b321b745e02653ac8>

### Join by meeting number

Meeting number (access code): 2557 634 7499

Meeting password: kFMxawFG596 (53692934 from phones and video systems)

### Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,25576347499#53692934#](tel:+1-415-655-0001,,25576347499#53692934#) US Toll

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

### Join by phone

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