

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #301
DRAFT AGENDA
Friday May 10, 2024 9:30 A.M.
In-person and Virtual Meeting
Wolferts Roost Country Club
120 Van Rensselaer Boulevard
Albany, NY 12204

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 – C. Wentlent, Chair
 - 1.1. Identification of visitors
 - 1.2. Requests for open session agenda items
 - 1.3. Requests for closed session agenda items
 - 1.4. Declarations of potential conflicts of interest

2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #300 - **Attachment #2.1*** – **EC Approval Item**
 - 2.2. Action Items Reports – **Attachment #2.2***

3. Organizational Issues
 - 3.1. NYSRC Treasury Services Report – C. Tackman, Treasury Services
 - 3.1.1. Summary of Receipts & Disbursements – April 2024 – **Attachment #3.1.1***
 - 3.2. Other organizational issues
 - 3.2.1. Vice Chair candidate status report – C. Wentlent, Chair
 - 3.2.2. Proposed Revisions to Policy 6 – A. De Vito Trinsey – **Attachment #3.2.2***

4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.3. Gas Constrains White paper Presentation – L. Carr - **Attachment #4.1.3***
 - 4.1.6. TAN 45 Methodology Review White Paper Presentation – L. Carr – **Attachment #4.1.6***
 - 4.1.9. Draft Policy 5 Revisions – G. Jordan – **Attachment #4.1.9***
 - 4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. RRS Status Report – RRS # 287 – **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 to a Plant for a Common Mode Failure of Gas Delivery System", - **Attachment #5.2.2* - EC Approval Item**
 - 5.2.3. PRR 154a "Unavailability of Generating Units due to Gas Shortage", - **Attachment #5.2.3* - EC Approval Item**
 - 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 Standards Tracking Report – **Attachment # 5.5.1***
- 5.6. Other RRS Issues
 - 5.6.1. Exceptions Process Status Report – R. Clayton

- 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
 - 6.2. RCMS Status Report – **Attachment #6.1***
 - 6.3. 2024 Reliability Compliance Program – **Attachment #6.2***
 - 6.4. Other RCMS Issues

- 7. NYISO Status Reports/Issues
 - 7.2. NYISO Comprehensive System Planning Process – Z. Smith – **Attachment #7.1***
 - 7.3. NYISO Markets Report – R. Mukerji - **Attachment #7.2***
 - 7.4. NYISO Monthly Operations Report – A. Markham
 - 7.4.1. NYISO Operations Report (short form) – April - **Attachment #7.3.1***
 - 7.4.2. NYISO Operations Report (long form) – April 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
 - 9.1. New EPA Rules for Fossil Plants

- 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. NAESB Report – W. Yeomans

- 12. Visitor Comments

- End of Open Session

Next Meeting:

#302 – June 14, 2024 – In-Person and Virtual Meeting

Rev 3 5/8/2024

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

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