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

Agenda – RRS Meeting #288 – 10:00 am, Thursday, June 6, 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 287 Approval of Minutes   📄 - R. Clayton
    2.2. RRS 287 Status Report to EC   📄 - R. Clayton
    2.3. RRS 287 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 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 posting or final approval
      3.3.1. None

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 NYSRC Reliability Rules & Compliance Manual, 5/30/24 V47 revision 📄 - R. Clayton
    6.2. NPCC Directory 1 - Design & Operation of the BPS,   5/17/24 revision   📄 - R. Clayton
    6.3. 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 #289: Thursday, June 27, 2024 @ 10:00 am - WEBEX

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #285 – 10:00 am, Thursday, June 6, 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 #284 – 📄 – R. Clayton
   2.2   RCMS #284 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   Re-Certification 2024 Locational Capacity Requirements [**A.2: R1**] - 📄 - NYISO Staff
   3.3   Resource Adequacy Assessment Capability Year 2024-2025 [**A.3: R1**] - 📄 - NYISO Staff
   3.4   Transmission Interconnection Special Studies [**B.4: R1**] - 📄 - NYISO Staff
   3.5   Outage Coordination [**C.3: R1-R5**] - 📄 - NYISO Staff
   3.6   Transmission Owner Coordination [**C.3: R6**] - 📄 - NYISO Staff
   3.7   Operations Monthly Report [**C.8**: **R1**] – 📄 – J. Grant
   3.8   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 #286: Thursday, June 27, 2024, 10:00 am

Webex meeting scheduled: NYSRC RRS 288 & RCMS 285 Meetings

When it's time, start your Webex meeting here.

Thursday, June 6, 2024
10:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

Join from the meeting link
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