

**New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #302  
DRAFT AGENDA  
Friday June 14, 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. Report on the May 10, 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 #301 - **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 – May 2024 – **Attachment #3.1.1\***
    - 3.1.2. Third Quarter 2024 call for funds – **EC Approval Item**
  
  - 3.2. Other organizational issues
    - 3.2.1. Election of Officers – A. De Vito Trinsey, Counsel – **EC Approval Item**
    - 3.2.2. Revisions to Policy 6 – A. De Vito Trinsey, Counsel – **Attachment #3.2.2\*-EC Approval Item**
    - 3.2.3. Tentative 2025 NYSRC Meetings Schedule for discussion – H. Schrayshuen – **Attachment #3.2.3\***
    - 3.2.4. Renewal of General Liability Policy- **Attachment #3.2.4\*** – **EC Approval Item**
  
4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.2. Gas Constraints Whitepaper – **Attachment # 4.1.2\*- EC Approval Item**
    - 4.1.8. Revisions to Policy 5 – G. Jordan – **Attachment #4.1.8\*- EC Approval Item**
  - 4.2. Other ICS Issues
    - 4.2.1. ICS Chair – **Attachment #4.2.1\***
  
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
  - 5.1. RRS Status Report – RRS # 288 – **Attachment #5.1\***
  - 5.2. Potential Reliability Rules (PRR) Changes -**Attachment #5.2\***
  - 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. Review of NYSRC Reliability Rules & Compliance Manual V47 -**Attachment #5.6.1\* - EC Approval Item**
  - 5.6.2. NPCC revision to Directory 1, Design & Operation of the BPS
  - 5.6.3. NERC Level 2 Alert on IBRs-**Attachment #5.6.3\***
- 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) – May 2024 - **Attachment #7.3.1\***
    - 7.3.2. NYISO Operations Report (long form) – May 2024 - **Attachment #7.3.2\***
    - 7.3.3. Summer 2024 Capacity Assessment -**Attachment #7.3.3\***
    - 7.3.4. May 2024 Geomagnetic Disturbance Report – **Attachment #7.3.4\***
- 8. Decarbonization & DER Activity – M. Koenig
  - 8.1. Decarbonization & DER Report– **Attachment #8.1\***
- 9. Environmental Status Report/Issues –C. Wentlent
  - 9.1. NYSRC/NYS DEC Meeting Notes – **Attachment #9.1\***
  - 9.2. DEP 24-1 Permitting and Disadvantaged Communities - Summary- **Attachment #9.2\***
- 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
    - 10.2.1. Summer Assessment Presentation – P. Fedora - **Attachment # 10.2.1\***
- 11. NAESB Report – W. Yeomans
- 12. Visitor Comments

End of Open Session

Next Meeting:

#303 – July 12, 2024 – Scheduled as a Virtual meeting

Rev 4 6/12/2024

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