

***Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)***

***Minutes of RRS Meeting #288
Thursday, June 6, 2024***

RRS Members and Alternatives:

Roger Clayton	EPR, LLC	Member/Chairman
Damian Interrante	CHGE	Member
Michael Ridolfino	CHGE	Alt Member
Umair Hanif	PSEGLI	Alt Member/Secretary
Robert Eisenhuth	PSEGLI	Member
Brian Gordon	NYSEG	Member
Mohammed M Hossain	NYPA	Member
Frank Grimaldi	NYPA	Alt Member
John Hastings	National Grid	Alt Member

RRS Non-Voting Participants:

Jim Grant	NYISO
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Guests:

Brent Blanchard	NYPA
Dan Head	CONED
Dylan Zhang	NYISO
Libin Varghese	NYPA
Rahul Pandit	PSEGLI

Agenda Items

1.0 Introduction

Meeting 288 was called to order by Roger Clayton at 10:01.

1.1 Executive Session

- Skipped

1.2 Requests for Additional Agenda Items

- None. No additions

2.0 Approval of Meeting Minutes/Action Items

2.1 RRS 287 Approval of Minutes -R. Clayton

- Minutes reviewed and approved for meeting 287

2.2 RRS 287 Status Report to EC -R. Clayton

- Reviewed status report for RRS meeting 287

2.3 RRS 287 Action Item List -R. Clayton

The status of Action Items are as follows:

Action Item 83-8: Ongoing
Action Item 228-1: Ongoing
Action Item 232-6: Ongoing
Action Item 236-1: Complete
Action Item 281-3: Ongoing
Action Item 281-5: Ongoing
Action Item 284-2: Ongoing
Action Item 284-5: Ongoing
Action Item 285-3: Ongoing
Action Item 285-4: Ongoing

3.0 NYSRC Reliability Rules (RR) Development

3.1 Potential Reliability Rule (PRR) List Outstanding -R. Clayton

- PRR 150 –Retired
- PRR 153 – On agenda
- PRR 153a – Approved. Will be removed from next revision
- PRR 154a – Approved. Will be removed from next revision

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

- Company (DNV) hired by NYISO has developed hourly data covering ~40 sites (onshore and offshore)
- Raw data was just posted on NYISO website
- PRR 153 will be on hold until analysis is completed in 2025.

3.3 PRRs to EC for final approval

3.3.1 None

4.0 Extreme Weather Working Group Status Report

4.1 Status Report -R.Clayton

- Met on May 31st, NYISO reported database will be published on June 4th and available for public use.
- Roger Clayton will provide database link to the RRS group.

5.0 NERC SARS/Organization Standards

5.1 NERC Standard Tracking -R. Clayton

Provided update on NERC balloting.

- CIP-002-Y Draft 2
 - o NYSRC voted against

- NPCC Abstained
- Voted against draft 2 because the definition for control center is broad and can be applied to unintended field devices.

6.0 Additional Agenda Items

6.1 Review of NYSRC Reliability Rules & Compliance Manual, 5.30/24 V47 revision – R. Clayton

- Reviewed redline document for version 47 revision.
- Will be presented to EC next week for adoption.
- Looking for comments from RRS members by End Of Business Monday (6/10/24).

6.2 NPCC Directory 1 – Design & Operations of the BPS, 5/17/24 revision – R. Clayton

- Reviewed document “Regional Reliability Reference Directory # 1 Design and Operation of the Bulk Power System”
- Note changes to directory 1 will impact next reliability rules revision since Table B-1 and Table B-3 need to be updated to match working in NPCC document.

6.3 Review of NYPA’s proposed exception revisions – A.Hossain / B. Blanchard

- Presentation from Brent Blanchard. “Proposed Modification to Exception #1 to ADR”
- Presentation will be shared with RRS members for review and comments by next meeting.

7.0 Reports

7.1 NYSRC EC Meeting Report -R. Clayton

- Nothing to report

7.2 NYSRC ICS Meeting Report -B. Shanahan not present

- Nothing to report

8.0 Next Meeting

Meeting #288 was adjourned at 11:33 AM.

The next meeting (#289) is scheduled for Thursday, June 27, 2024 at 10:00 am by WEBEX.