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

Agenda – RRS Meeting #289 – 10:00 am, Thursday, June 27, 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 288 Approval of Minutes   📄 - R. Clayton
   2.2. RRS 288 Status Report to EC   📄 - R. Clayton
   2.3. RRS 288 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 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, August 1, 2024 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #286 – 10:00 am, Thursday, June 27, 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 #285 – 📄 – R. Clayton
    2.2   RCMS #285 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   Operation During Impending Severe Weather [**C.4: R1-R3**] - 📄 - NYISO Staff
    3.3   2024 Fault Current Assessment [**C.5: R1,R3**] - 📄 - NYISO Staff
    3.4   Equipment Owner Fault Current Assessment [**C.5: R2**] - 📄 - NYISO Staff
    3.5   Operations Monthly Report [**C.8: R1**] – 📄 – J. Grant

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 #287: Thursday, August 1, 2024, 10:00 am

NYSRC RRS289 & RCMS 286 Meetings

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

Thursday, June 27, 2024

10:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

Join from the meeting link

https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m785d8dcfba59b371f1e27eb44a286d63

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