

**New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #303  
DRAFT AGENDA  
Friday July 12, 2024 9:30 A.M.  
Virtual Meeting**

**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 June 14, 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 #302 - **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 – June 2024 – **Attachment #3.1.1\***
    - 3.1.2. Third Quarter 2024 call for funds status report
    - 3.1.3. Proposed Policy #3-11 – **Attachment #3.13\*** – **EC Approval Item**
    - 3.1.4. Proposed 2025 NYSRC Budget – **Attachment #3.1.4\*** – **EC Approval Item**
  - 3.2. Other organizational issues
    - 3.2.1. 2025 Meetings Schedule – **Attachment #3.2.1\*** – **EC Approval Item**
  
4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.5. Final Assumptions Matrix IRM 2025-2026 PBC – **Attachment #4.1.5\*** – **EC Approval Item**
    - 4.1.6. Proposed Sensitivities for IRM 2025-2026 – **Attachment # 4.1.6\***
  - 4.2. Other ICS Issues
  
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. Revision to NYPA RR Exception #1 - **Attachment #5.6.1\*** - **EC Approval Item**
    - 5.6.2. Notes on guidance to IBR Developers seeking exceptions to RR B.5 -

**Attachment #5.6.2\* – EC Approval Item**

- 5.6.3. Revision to Policy 1 to add "Interconnection Customer" as eligible party in the exception process - **Attachment #5.6.3\* - EC Approval Item**

**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\***

7.1.1. Report on the NYISO 2024 Outlook – **Attachment #7.1.1\***

**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) – June 2024 - **Attachment #7.3.1\***

7.3.2. NYISO Operations Report (long form) – June 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. Energy Storage Roadmap Order – Attachment #9.1\***

**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**

**10.3. NYSRC Comments to DOE on the National Interest Energy Corridor Phase 2 Report – H. Schrayshuen - Attachment #10.3\***

**11. NAESB Report – W. Yeomans**

**12. Visitor Comments**

End of Open Session

Next Meeting:

#304 – August 9, 2024 –Virtual Meeting

Rev 3 7/7/2024

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

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