New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #304
DRAFT AGENDA
Friday August 9, 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 – M. Domino, Chair
1.1. Identification of visitors
1.2. Requests for open session agenda items
1.3. Report on the July 12, 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 #303 - **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 – July 2024 – **Attachment #3.1.1***

4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
4.1. ICS Chair Report – **Attachment #4.1***
　　　　4.1.3.　　　　Final Parametric Results **– Attachment #4.1.3***
　　　　4.1.4.　　　　Parametric Results Presentation **– Attachment #4.1.4***
　　　　4.1.5.　　　　IRM 2025-2026 Tan 45 Points and Curves **– Attachment #4.1.5***
　　　　4.1.6.　　　　2025-2026 IRM-PBC Proposed Sensitivity Cases **– Attachment #4.1.6* – EC Approval Item**
4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
5.1. RRS Status Report – No meeting was held in August
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.　　　　Revisions to Exception #1 –**Attachment #5.6.1* – EC Approval Item**

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
6.1. RCMS Status Report – No meeting was held in August
6.2. 2024 Reliability Compliance Program **–** No report for August 2024
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) – July 2024 - **Attachment #7.3.1**

      7.3.2.   NYISO Operations Report (long form) – July 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. NYSRC/DEC Meeting Notes July 18, 2024 – **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

11. NAESB Report – W. Yeomans

12. Visitor Comments

End of Open Session

<u>Next Meeting</u>:

#305 – September 13, 2024 –In person and Virtual Meeting

Rev 2 8/4/2024

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

When it's time, join the Webex meeting here.

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