

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

***Minutes of RRS Meeting #289
Thursday, June 27, 2024***

RRS Members and Alternatives:

Roger Clayton	EPR, LLC	Member/Chairman
Damian Interrante	CHGE	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
Saud Amin	ConEd	Alt Member

RRS Non-Voting Participants:

Jim Grant	NYISO
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Independent Consultant:

Wes Yeomans	Consultant
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Guests:

Brent Blanchard	NYPA
Chris Sharp	NYISO
Dan Head	CONED
Libin Varghese	NYPA
Keith Burrell	NYISO

Agenda Items

1.0 Introduction

Meeting 289 was called to order by Roger Clayton at 10:05.

1.1 Executive Session

- Skipped

1.2 Requests for Additional Agenda Items

- No additions

2.0 Approval of Meeting Minutes/Action Items

2.1 RRS 288 Approval of Minutes -R. Clayton

- Minutes reviewed and approved for meeting 288

2.2 RRS 288 Status Report to EC -R. Clayton

- Reviewed status report for RRS meeting 288

2.3 RRS 288 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 281-3: Ongoing
Action Item 281-5: Complete
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 153 – On agenda

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

- On hold until NYISO completes analysis by 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

- Nothing to report

5.0 NERC SARS/Organization Standards

5.1 NERC Standard Tracking -W.Yeomans

Provided update on NERC balloting.

- BAL-008-1
 - o NYSRC voted affirmative
 - o Will report in next meeting whether passed/failed
- BAL-007-1
 - o NYSRC voted affirmative
 - o Will report in next meeting whether passed/failed
- CIP-014-4
 - o Solicitation sent to EC on 6-20-24
- PRC-030-1
 - o Solicitation sent to EC on 6-20-24
- CIP-003-A
 - o Solicitation sent to EC on 6-20-24
- PRC-024-4
 - o Solicitation sent to EC on 6-20-24
- PRC-029-1
 - o Solicitation sent to EC on 6-20-24

6.0 Additional Agenda Items

6.1 Review of NYPA's proposed exception revisions – F. Grimaldi

- Discussion on presentation from previous meeting.
- NYPA to update presentation –
 - o References for EG-14 and PT-NS-55 will be updated on slide 7 and slide 3.
 - Slide 7 EG-14 reference should be EG-14A.
 - Slide 3 will be updated to show reference to PT-NS-55.
- No objections to recommending to EC to adopt proposed exceptions.

7.0 Reports

7.1 NYSRC EC Meeting Report -R. Clayton

- W. Yeomans has an action item to modify NERC ballots summary report to show how NPCC voted on standards. Will come up with a proposal and share with RRS for feedback over the next few months.

7.2 NYSRC ICS Meeting Report -B. Shanahan not present

- Nothing to report

8.0 Next Meeting

Meeting #289 was adjourned at 10:49 AM.

The next meeting (#290) is scheduled for Thursday, August 1, 2024 at 10:00 am by WEBEX.