

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

Agenda – RRS Meeting #290 – 10:00 am, Thursday, August 29, 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 289 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 289 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 289 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. IBR WG Status Report - R. Clayton
5. EW WG Status Report - R. Clayton
6. NERC SARS/Organization Standards
 - 6.1. NERC Standard Tracking 📄 - W. Yeomans
7. Additional Agenda Items
 - 7.1. Review of NYPA's proposed exception revisions 📄 📄 - A. Hossain/Jim Grant
8. Reports
 - 8.1. NYSRC EC Meeting Report - R. Clayton
 - 8.2. NYSRC ICS Meeting Report - B. Shanahan
9. Next Meeting #291: Thursday, October 3, 2024 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #287 – 10:00 am, Thursday, August 29, 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 #286 – 📄 – R. Clayton
 - 2.2 RCMS #286 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 Application NYSRC Reliability Rules & associated procedures [**C.6: R1-R2**] - 📄 - NYISO Staff
 - 3.3 Granting, modifying, or removing exceptions [**C.7: R1**] - 📄 - NYISO Staff
 - 3.4 Mitigation of Major Emergencies [**D.1: R1-R8**] - 📄 - NYISO Staff
 - 3.5 Establishing the minimum level of operating reserves [**E.1: R1-R7**] - 📄 - NYISO Staff
 - 3.6 Black Start Provider requirements [**F.1: R3**] - 📄 - NYISO Staff
 - 3.7 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 #288: Thursday, October 3, 2024, 10:00 am

NYSRC RRS 290 & RCMS 287 Meetings

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

Thursday, August 29, 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=mebc983949a1dd064deee851a56d81691>

Join by meeting number

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Meeting password: QWu4vxPiS27 (79848974 when dialing from a phone or video system)

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