New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #305
DRAFT AGENDA
Friday September 13, 2024 9:30 A.M.
In Person and Virtual Meeting
Wolferts Roost
120 Van Rensselaer Boulevard, Albany, NY 12204
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 P.E., Chair
1.1. Identification of visitors
1.2. Requests for open session agenda items
1.3. Report on the August 9, 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 #304 - **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 – August 2024 – **Attachment #3.1.1***
      3.1.2.   Q4 Call for Funds – **EC Approval item**
      3.1.3.   2024 Audit Services Proposal – **Attachment #3.1.3* – EC Approval Item**
3.2. Other Organizational Issues
      3.2.1.   NYSRC 2024 Goals Status Report – **Attachment #3.2.1***

4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
4.1. ICS Chair Report – **Attachment #4.1**
      4.1.7.   RA Modeling Improvement 2025 Strategic Plan **– D. Zhang - Attachment #4.1.7***
4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – W. Yeomans, RRS Chair
5.1. RRS Status Report – **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 Exception 1 - Presentation - **Attachment #5.6.1***
      5.6.2.   Revised Exception 1 (clean and redline) – **Attachment #5.6.2* - EC Approval Item**

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – W. Yeomans, 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.   Reliability Needs Assessment Presentation – **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) – August 2024 - **Attachment #7.3.1***
      7.3.2.   NYISO Operations Report (long form) – August 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

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>:
#306 – October 10, 2024 –Virtual Meeting

Rev 3 9/11/2024

<h1 style="text-align:center">WebEx Information
Meeting opens at 9:00 AM for attendance
Business meeting starts at 9:30 AM</h1>

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Friday, September 13, 2024

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs.

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