

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

***Minutes of RRS Meeting #290
Thursday, August 29, 2024***

RRS Members and Alternatives:

Roger Clayton	EPR, LLC	Member/Chairman
Damian Interrante	CHGE	Member
Michael Ridolfino	CHGE	Alt Member
Umair Hanif	PSEGLI	Alt Member/Secretary
Mohammed M Hossain	NYPA	Member
Frank Grimaldi	NYPA	Alt Member
Martin Paszek	CONED	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

Agenda Items

1.0 Introduction

Meeting 290 was called to order by Roger Clayton at 10:05.

Wes Yeomans will be taking over as the chairman of the NYSRC RRS, succeeding Roger Clayton who is stepping down from the chairman position.

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 289 Approval of Minutes -R. Clayton

- Minutes reviewed and approved for meeting 289.

2.2 RRS 289 Status Report to EC -R. Clayton

- Reviewed status report for RRS meeting 289.

2.3 RRS 289 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 284-2: Ongoing
Action Item 284-5: Ongoing
Action Item 285-3: Complete
Action Item 285-4: Complete

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

- No Update. NYISO review ongoing, expecting update in 2025.

3.3 PRRs to EC for final approval

3.3.1 None

4.0 Inverter Based Resources Working Group Status Report

4.1 Status Report -R.Clayton

- Nothing to report.

5.0 Extreme Weather Working Group Status Report

5.1 Status Report - R.Clayton

- Nothing to report.

6.0 NERC SARS/Organization Standards

6.1 NERC Standard Tracking -W.Yeomans

Provided update on NERC balloting.

- PRC-030-1
 - o NYSRC voted Affirmative
 - o Ballot Passed
- PRC-024 / PRC-029-1
 - o NYSRC voted Affirmative
 - o Ballot Failed
- PRC-002-2
 - o NYSRC voted Affirmative
 - o Ballot Passed
- TPL-008-1
 - o Solicitation sent to EC on 8-19-24

- Since PRC-024 did not pass, the NERC Rules of Procedure, specifically Rule #321 was enacted, presenting two possible course of actions.
 - o Option 1 - Another round of review on an accelerated timeline. May prompt a conference to review a new draft of the standard. Standard can be passed with 60% Affirmative vote.
 - September 4th / 5th NERC Technical conference
 - September 16th Re-ballot
 - o Option 2 – Board of Trustees will work with NERC Standards Committee and NERC Staff to work on a new best draft.

7.0 Additional Agenda Items

7.1 Review of NYPA’s proposed exception revisions – B. Blanchard

- Updated presentation slides 3 and 7 were reviewed.
- National Grid has proposed a revision to the exception for post contingency flow on Marcy-New Scotland.
- A consensus vote was held to identify any objections to approving the proposed revision to the Executive Committee.
 - o Con Edison cast a vote in dissent.
- EC will be informed of the vote to proceed with subsequent decision making.

8.0 Reports

8.1 NYSRC EC Meeting Report -R. Clayton

- Nothing to report.

8.2 NYSRC ICS Meeting Report - B. Shanahan not present

- Nothing to report.

8.0 Next Meeting

Meeting #290 was adjourned at 10:59 AM.

The next meeting (#291) is scheduled for Thursday, October 3, 2024 at 10:00 am by WEBEX.