

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

Agenda – RRS Meeting #291 – 10:00 am, Thursday, October 3, 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 290 Approval of Minutes - 📄 - W. Yeomans
 - 2.2. RRS 290 Status Report to Executive Committee - 📄 - W. Yeomans
 - 2.3. RRS 290 Action Items List - 📄 - W. Yeomans
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding - 📄 - W. Yeomans
 - 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 - 📄 W. Yeomans/K. Burrell
 - 3.3. PRRs to EC for posting or final approval
 - 3.3.1. None
4. IBR WG Status Report - W. Yeomans
5. Extreme Weather WG Status Report - W. Yeomans
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
 - 7.2. Discussion Regarding Under Frequency Relaying – H Schrayshuen
8. Reports
 - 8.1. NYSRC EC Meeting Report - W. Yeomans
 - 8.2. NYSRC ICS Meeting Report - B. Shanahan
9. Next Meeting #292: Thursday, October 31, 2024 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #288 – 10:00 am, Thursday, October 3, 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 #287 – 📄 – W. Yeomans
 - 2.2 RCMS #287 Status Report to Executive Committee – 📄 – W. Yeomans
 - 2.3 RCMS Action Items List - None

3. NYSRC 2024 Reliability Compliance Monitoring Program
 - 3.1 2024 Reliability Compliance Program – 📄 - W. Yeomans
 - 3.2 MP Transmission Data Reporting [**I.4: R3**] - 📄 - NYISO Staff
 - 3.3 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 – W. Yeomans
 - 5.2 NYSRC ICS Meeting Report - B. Shanahan

6. Next RCMS Meeting #289: Thursday, October 31, 2024, 10:00 am

NYSRC RRS 291 & RCMS 288 Meetings

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

Thursday, October 3, 2024

10:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

Join from the meeting link

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Meeting password: 3GDh4PFcpb3 (34344732 when dialing from a phone or video system)

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