

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #306
DRAFT AGENDA

Thursday October 10, 2024 9:30 A.M.
Virtual Meeting

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 September 13, 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 #305 - **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 – September 2024 – **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
 - 3.2.1. NYSRC 2025 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. IRM-2025-2026-FBC-Assumptions-Matrix – **Attachment #4.1.7* - EC Approval Item**
 - 4.1.8. FBC Parametric Results – **Attachment #4.1.8***
 - 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
 - 5.4.1. EW WG Lull Presentation – **Attachment #5.4.1***
 - 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 – **Attachments 5.6.1* & 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*

7.2. NYISO Markets Report – R. Pike - Attachment #7.2*

7.3. NYISO Monthly Operations Report – A. Markham

7.3.1. NYISO Operations Report (short form) – September 2024 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – September 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

9.1. NYSRC-NYS DEC Meeting notes – September 19, 2024 – Attachment #9.1*

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

Next Meeting:

#307 – November 15, 2024 – In-person and Virtual Meeting

Rev 3 10/9/2024

Webex Information
Meeting opens at 9:00 AM for attendance
Business meeting starts at 9:30 AM

Thursday, October 10, 2024,

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

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