

***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 4<sup>th</sup> / 5<sup>th</sup> NERC Technical conference
    - September 16<sup>th</sup> 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.