

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

**Agenda – RRS Meeting #292 – 10:00 am, Thursday, October 31, 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 291 (October 3) Approval of Minutes - 📄 - W. Yeomans
  - 2.2. RRS 291 Status Report to Executive Committee - 📄 - W. Yeomans
  - 2.3. RRS 291 Action Items List - 📄 - W. Yeomans
  - 2.4. Next RRS Secretary (see schedule) - 📄 - 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. Under Frequency Load Shedding Group - W. Yeomans
7. NERC SARS/Organization Standards
  - 7.1. NERC Standard Tracking - 📄 - W. Yeomans
8. Additional Agenda Items
  - 8.1. 2025 Goals – 📄 - W. Yeomans
  - 8.2. 2024 RRS Annual Report to NYSRC - W. Yeomans
9. Reports
  - 9.1. NYSRC EC Meeting Report - W. Yeomans
    - 9.1.1. 2025 Goals approved
    - 9.1.2. Status of NYPA Exception #1
  - 9.2. NYSRC ICS Meeting Report - B. Shanahan
10. Next Meeting #293: Thursday, November 21, 2024 @ 10:00 am - WEBEX

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

**Agenda – RCMS Meeting #289 – 10:00 am, Thursday, October 31, 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 #288 (October 3) – 📄 – W. Yeomans
  - 2.2 RCMS #288 Status Report to Executive Committee – 📄 – W. Yeomans
  - 2.3 RCMS Action Items List - None
  - 2.4 Next Secretary (see schedule) - 📄 – W. Yeomans
  
3. NYSRC 2024 Reliability Compliance Monitoring Program
  - 3.1 2024 Reliability Compliance Program – 📄 - W. Yeomans
  - 3.2 SCR Performance Report [**I.2: R4.4**] - 📄 - NYISO Staff
  - 3.3 2024 NYCA Transmission Review [**B.2: R1**] - 📄 - NYISO Staff
  - 3.4 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 **2024 NYISO Audit** – J. Grant
  
5. Reports
  - 5.1 NYSRC EC Meeting Report – W. Yeomans
  - 5.2 NYSRC ICS Meeting Report - B. Shanahan
  
6. Next RCMS Meeting #290: Thursday, November 21, 2024, 10:00 am

## NYSRC RRS 292 & RCMS 289 Meetings

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

Thursday, October 31, 2024

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

### Join from the meeting link

<https://wesleyeomans-860.my.webex.com/wesleyeomans-860.my/j.php?MTID=m9949d5f4b90e4baa9a0a750d2c1380a1>

### More ways to join:

#### Join by meeting number

Meeting number (access code): 2631 624 9921

Meeting password: VaRrTfxd762 (82778393 when dialing from a phone or video system)

#### Tap to join from a mobile device (attendees only)

[+1-650-479-3208,,26316249921#82778393#](tel:+1-650-479-3208,,26316249921#82778393#) United States Toll

Some mobile devices may ask attendees to enter a numeric password.

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