New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #307
DRAFT AGENDA
Friday November 15, 2024 9:30 A.M.
In-Person and Virtual Meeting
Wolferts Roost Country Club
120 Van Rensselaer Boulevard, Albany NY 12204
==**If you plan to attend in-person, contact Herb Schrayshuen in advance – space is limited.**==
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 October 10, 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 #306 - **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 – October 2024 – **Attachment #3.1.1***
3.2. Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
4.1. ICS Chair Report – **Attachment #4.1***
　　　4.1.4.　　　Table 6 – IRM Report – **Attachment #4.1.4* - EC Approval Item**
　　　4.1.6.　　　Table 7 – IRM report – **Attachment #4.1.6* - EC Approval Item**
　　　4.1.7.　　　Draft IRM Technical Study Report - **Attachment #4.1.7***
　　　4.1.8.　　　Draft IRM Study Appendices - **Attachment #4.1.8***
　　　4.1.10.　　　BTM Solar Whitepaper (for information) – **Attachment #4.1.10***
　　　4.1.11.　　　Tan 45 Whitepaper (for information) – **Attachment #4.1.11***
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 – J. Dellatto, EW WG Chair
5.5. UFLS Task Force – W. Yeomans
5.6. NERC/NPCC Standards Tracking – W. Yeomans
　　　5.6.1.　　　NERC Standards Tracking Report – **Attachment #5.6.1***
5.7. Other RRS Issues

5.7.1.　　　Exception #1 Discussion by NYPA **–** C. Fry
5.7.2.　　　Exception #1 Presentation by ConEd **–** M. Sasson **– Attachment #5.7.2***
5.7.3.　　　Revision to NYPA Exception 1 **– Attachment #5.7.3*** – **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. Mukerji - **Attachment #7.2***
　　　7.2.1.　　　NYISO Projects Overview – **Attachment #7.2.1***
7.3. NYISO Monthly Operations Report – A. Markham
　　　7.3.1.　　　NYISO Operations Report (short form) – October 2024 - **Attachment #7.3.1***
　　　7.3.2.　　　NYISO Operations Report (long form) – October 2024 - **Attachment #7.3.2***
　　　7.3.3.　　　Summer 2024 NYISO Hot Weather Operating Conditions Report – **Attachment #7.3.3***
　　　7.3.4.　　　Winter 2024**-**25 Capacity Assessment Report **– Attachment #7.3.4***

8. Decarbonization & DER Activity – M. Koenig
8.1. Decarbonization & DER Report– **Attachment #8.1***

9. Environmental Status Report/Issues –C. Wentlent

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:
#308 – December 6, 2024 – In-person and Virtual Meeting

Rev 3 11/13/2024

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

Friday, November 15, 2024

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 4 hrs.

Join meeting

More ways to join:

Join from the meeting link

https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m5d8bc35221617d1
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Join by meeting number

Meeting number (access code): 2635 955 1102

Meeting password: Reliability (73542245 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

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