

***Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)***

***Minutes of RRS Meeting #292
Thursday, October 31, 2024***

RRS Members and Alternatives:

Wesley Yeomans	Consultant	Chairman
Saud Amin	CONED	Alt Member
Damian Interrante	CHGE	Member
Michael Ridolfino	CHGE	Alt Member
John Hastings	National Grid	Alt Member
Mohammed (Arif) Hossain	NYPA	Member
Frank Grimaldi	NYPA	Alt Member
Brian Gordon	NYSEG	Member
Robert Eisenhuth	PSEGLI	Member
Umair Hanif	PSEGLI	Alt Member/Secretary

RRS Non-Voting Participants:

Jim Grant	NYISO
-----------	-------

Guests:

Alison Stuart	NYISO
Chris Sharp	NYISO
Denise DeChiaro	NYISO
Ethan Avallone	NYISO
Greg Campoli	NYISO
Mary McColgan	NYISO

Agenda Items

1.0 Introduction

Meeting 292 was called to order by Wesley Yeomans at 10:05 am.

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 291 Approval of Minutes – W. Yeomans

- Minutes reviewed and approved for meeting 291. Comments from H. Schrayshuen captured in final revision.

2.2 RRS 291 Status Report to EC - W. Yeomans

- Reviewed status report for RRS meeting 291.

2.3 RRS 291 Action Item List - W. Yeomans

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

2.4 Next RRS Secretary - W. Yeomans

- National Grid scheduled to be next RRS Secretary for 2025.

3.0 NYSRC Reliability Rules (RR) Development

3.1 Potential Reliability Rule (PRR) List Outstanding - W. Yeomans

- 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 – W. Yeomans / K. Burrell

- No Update. Status is on hold until analysis is completed in 2025. Ongoing items include defining wind “lulls”, design contingencies associated with PRR 153 and starting conditions for analysis.

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 - W. Yeomans

- NERC PRC029 passed ballot with 84% affirmative votes.
- Continuing monitoring of IEEE 2800.2 (as-built IBR model validation) activity
- US DOE Interconnection Workshop on 10-24-24 covered the following:
 - o IBR Plant Modeling and Design Evaluation.
 - o IEEE 2800.2 IBR Model Validation & Benchmarking.
 - o IBR Commission Testing.
 - o Conclusion. Lots of grey areas in EMT requirements for IEEE 2800.2 still to be settled.

5.0 Extreme Weather Working Group Status Report

5.1 Status Report - W. Yeomans

- PSEGLI presented at Extreme Weather Working Group meeting. Presentation can be found on the NYSRC website.

6.0 Under Frequency Load Shedding Group – W. Yeomans

6.1 Status Report - W. Yeomans

- Working on identifying Subject Matter Experts for all NYSRC member groups involved.

7.0 NERC SARS/Organization Standards

7.1 NERC Standard Tracking – W. Yeomans

Provided update on NERC balloting.

- PRC-029-1
 - o NYSRC voted Affirmative.
 - o Ballot Passed.
- BAL-007-1 / TOP-003-7
 - o Ballot Period 10/25/24 – 11/04/24.
- TPL-008
 - o Failed third draft.
 - o Draft 4 under accelerated re-ballot.

8.0 Additional Agenda Items

8.1 2025 Goals –W. Yeomans

- Executive Committee approved 2025 goals.
- RRS received four goals.
 1. Development of new PRR (IEEE 2800: IBR Plant as-built compliance attestation for future NYISO IBR Interconnection studies).
 2. Revision of Policy 1 with respect to Exceptions process & criteria.
 - a. Revisit Policy 1 language
 3. Monitor FERC, NERC & NPCC modeling & performance requirements for existing IBR Plants.
 4. Continue IBR Working Group meetings as required.

8.2 2024 RRS Annual Report to NYSRC – W. Yeomans

- Draft Annual report will be shared by the next RRS meeting.
- Report needs to be approved by January 2025.

8.3 NYSRC EC Meeting Report – W. Yeomans

- Nothing to report.

9.0 Reports

9.1 NYSRC EC Meeting Report – W. Yeomans

- Nothing to report.

9.1.1 2025 Goals approved

- Repeat of section 8.1. This section will be removed.

9.1.2 Status of NYPA Exception #1

- Executive Committee did not formally vote on exception during the October 10th meeting.
- Vote on NYPA exception #1 is on the agenda for November 10th EC meeting. NYPA to present at the next EC meeting.

9.2 NYSRC ICS Meeting Report – W. Yeomans

- Draft IRM report will be voted on by Executive Committee in November.

10.0 Next Meeting

Meeting #292 was adjourned at 11:05 AM.

The next meeting (#293) is scheduled for Thursday, November 21, 2024 at 10:00 am by WEBEX.