

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

***Minutes of RRS Meeting #291
Thursday, October 03, 2024***

RRS Members and Alternatives:

Wesley Yeomans	Consultant	Chairman
Martin Paszek	CONED	Member
Damian Interrante	CHGE	Member
Michael Ridolfino	CHGE	Alt Member
Brian Shanahan	National Grid	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
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Guests:

Brent Blanchard	NYPA
Chris Sharp	NYISO
Chris Fry	NYPA
Dan Head	CONED
Herb Schrayshuen	Power Advisors, LLC
Mayer Sasson	CONED
Rahul Pandit	PSEGLI
Roger Clayton	EPR, LLC Unaffiliated EC Member
Rich Bolbrock	NYSRC EC Unaffiliated Member
Rick Gonzales	NYSRC EC Unaffiliated Member
Steve Whitley	NYSRC EC Unaffiliated Member

Agenda Items

1.0 Introduction

Meeting 291 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 290 Approval of Minutes – W. Yeomans

- Minutes reviewed and approved for meeting 290.

2.2 RRS 290 Status Report to EC - W. Yeomans

- Reviewed status report for RRS meeting 290.

2.3 RRS 290 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

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. 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 - W. Yeomans

- Nothing to report. No recent meetings and continuing to monitor IEEE 2800 standard.

5.0 Extreme Weather Working Group Status Report

5.1 Status Report - W. Yeomans

- The 20 year wind data provided by DNV is being studied by PSEGLI. So far the results show 76 average combined wind lull events. Analysis is ongoing.

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 Solicitation send to EC on 09/23/2024
 - o Under NERC Rule #321 needs 60% affirmative to pass
- PRC-002-2
 - o NYSRC voted Affirmative
 - o Ballot Passed

- MOD-032-2
 - o Solicitation sent to EC on 09/24/24
- CIP-003-11
 - o Solicitation sent to EC on 09/24/24
- CIP-002-8
 - o Solicitation sent to EC on 09/24/24
- BAL-007-1 / TOP-003-7
 - o Ballot Period 10/25/24 – 11/04/24

7.0 Additional Agenda Items

7.1 Review of NYPA’s proposed exception revisions – A. Hossain

- The consensus vote results from the previous meeting were presented at the September Executive Committee meeting. Recommendation was not approved by EC and was sent back to RRS.
- NYPA has revised the proposed exception revision. Slide 7 was presented by A. Hossain.
- Discussion on whether the exception is still needed. Existing exception allowed Central-East transfer to increase. AC projects have since been put into service and exceed the MW transfer increase resulting from the existing exception. The revised exception would try to achieve further increased transfer through exceptions rather than Emergency Transfer Criteria.
- Straw vote (non-binding) was held between the RRS voting members.
 - o Motion: RRS recommends to the EC, approval of NYPA exception 1 modification request.
 - o Results:
 - Yes – (NYPA , CHGE, NYSEG)
 - No – (CONED, National Grid)
 - Abstain – (PSEGLI, Wesley Yeomans)

7.2 Discussion Regarding Automatic Under Frequency Load Shedding Programs

– H. Schrayshuen

- Presentation from H. Schrayshuen.
- The Executive Committee suggested that the RRS consider creating a NY rule to supplement the NPCC standard.
- There was general consensus that the matter should be considered by the RRS.
- Suggestion is to create a subcommittee within RRS to determine if a new rule needs to be developed.
- Action-W. Yeomans to solicit candidates from RRS member companies to support the review of the issue.

8.0 Reports

8.1 NYSRC EC Meeting Report - W. Yeomans

- Nothing to report.

8.2 NYSRC ICS Meeting Report - B. Shanahan

- Nothing to report.

8.0 Next Meeting

Meeting #291 was adjourned at 12:05 PM.

The next meeting (#292) is scheduled for Thursday, October 31, 2024 at 10:00 am by WEBEX.