

New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #308  
DRAFT AGENDA

Friday December 6, 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 November 15, 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 #307 - **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 – November 2024 – **Attachment #3.1.1\***

3.1.2. 2025 Cash Flow Projection – **Attachment #3.1.2\***

3.1.3. First Quarter 2025 Call for funds plus member fees – **EC Approval Item**

3.2. Other Organizational Issues

3.2.1. 2025 NYSRC Code of conduct review and disclosure forms – H. Schrayshuen

4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair

4.1. ICS Chair Report – **Attachment #4.1\***

4.1.3. BTM Solar Whitepaper – **Attachment #4.1.3\*** – **EC Approval Item**

4.1.4. Tan45 Methodology Review Whitepaper – **Attachment #4.1.4\*** – **EC Approval Item\***

4.1.5. 2025-2026 IRM Study Technical Report- review changes - **Attachment #4.1.5\***

4.1.6. 2025-2026 IRM Study Technical Report Appendices – review changes – **Attachment #4.1.6\***

4.1.6.1. EC Approval of 2025-2026 IRM Study Technical Report and Appendices – **EC Approval Item**

4.2. IRM Voting Procedure Review (Section 5 from NYSRC Policy 5-18) - H. Schrayshuen –

**Attachment #4.2\***

- 4.2.1. NYSRC EC 2025-26 IRM Vote – **EC Approval Item**
- 4.2.2. 2024-25 IRM Resolution Draft – **Attachment #4.3\* – EC Approval item**
- 4.2.3. Review Next Steps - IRM Filings with Regulatory Authorities– A. DeVito  
Trinsey

4.3. 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

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 Markets Report – R. Mukerji/S. Johnson - **Attachment #7.1\***
- 7.2. NYISO Comprehensive System Planning Process – Z. Smith – **Attachment #7.2\***
- 7.3. NYISO Monthly Operations Report – A. Markham
  - 7.3.1. NYISO Operations Report (short form) – November 2024 - **Attachment #7.3.1\***
  - 7.3.2. NYISO Operations Report (long form) – November 2024 - **Attachment #7.3.2**

8. Decarbonization & DER Activity – M. Koenig

- 8.1. Decarbonization & DER Report– **Attachment #8.1\***

9. Environmental Status Report/Issues –C. Wentlent

- 9.1. NYSRC-DEC November 14, 2024, Meeting Summary -**Attachment #9.1\***

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:

#309 – **Wednesday** January 15, 2024 –Virtual Meeting

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

Friday, December 6, 2024,

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

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