

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #309
DRAFT AGENDA
Wednesday January 15, 2024 9:30 A.M.
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. Requests for closed session agenda items
 - 1.4. Declarations of potential conflicts of interest

2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #308 - **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 – December 2024 – **Attachment #3.1.1***
 - 3.1.2. Status of First Quarter 2025 Call for funds
 - 3.2. Other Organizational Issues
 - 3.2.1. Report from General Counsel on status of IRM filings – A. De Vito Trinsey
 - 3.2.2. 2025 NYSRC Code of conduct review and disclosure forms submittals status report – H. Schrayshuen
 - 3.2.3. 2024 NYSRC Goals - Progress Report - R. Clayton - **Attachment #3.2.3***
 - 3.2.4. Discuss modification to Policy 5 regarding the straw vote portion – **M. Domino**

4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1**
 - 4.1.2. ICS Proposed Vice Chair – **T. Primrose – Attachment #4.1.2***
 - 4.1.3. ICS Whitepaper Plan – **Attachment #4.1.3***
 - 4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – W. Yeomans, RRS Chair
 - 5.1. RRS Status Report – **Attachment #5.1***
 - 5.1.1. Review 2024 Annual Reliability Rules Subcommittee Report – **Attachment #5.1.1***
 - 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***

- 6.1.1. Review 2024 Annual Reliability Compliance Monitoring Subcommittee Report – **Attachment 6.1.1***

6.2. 2025 Draft Reliability Compliance Monitoring Program – **Attachment #6.2* – EC Approval Item**

6.3. Other RCMS Issues

7. NYISO Status Reports/Issues

7.1. NYISO Comprehensive System Planning Process – Z. Smith

- 7.1.1. NYISO System & Resource Planning Status Report– **Attachment #7.1.1***
- 7.1.2. Report on the NERC Interregional Transfer Capability Study – **Attachment #7.1.2***

7.2. NYISO Markets Report – S. Johnson - **Attachment #7.2***

7.3. NYISO Monthly Operations Report – A. Markham

- 7.3.1. NYISO Operations Report (short form) – December 2024 - **Attachment #7.3.1***
- 7.3.2. NYISO Operations Report (long form) – December 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

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

10.3. NYSERDA RFI – H. Schrayshuen - **Attachment #10.3***

11. NAESB Report – W. Yeomans

12. Visitor Comments

End of Open Session

Next Meeting:

#310 – Friday February 14, 2024 –Virtual Meeting

Rev 4 1/13/2024

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

Wednesday, January 15, 2025

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

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