

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF RELIABILITY RULES SUBCOMMITTEE
WEBEX Meeting (Sign in information attached)

Agenda – RRS Meeting #294 – 10:00 am, Thursday, January 9, 2025

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1. Executive Session (if requested)
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. RRS 293 (November 21) Approval of Minutes - 📄 - W. Yeomans
 - 2.2. RRS 293 Status Report to Executive Committee - 📄 - W. Yeomans
 - 2.3. RRS 293 Action Items List - 📄 - W. Yeomans
 - 2.4. RRS 2025 Goals - 📄 - W. Yeomans
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding - 📄 - W. Yeomans
 - 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
 - 3.3. PRRs to EC for posting or final approval
 - 3.3.1. None
4. IBR WG Status Report - W. Yeomans
5. Extreme Weather WG Status Report - W. Yeomans
6. Under Frequency Load Shedding Group - W. Yeomans
7. NERC SARS/Organization Standards
 - 7.1. NERC Standard Tracking - 📄 - W. Yeomans
8. Additional Agenda Items
 - 8.1. Draft 2024 RRS Annual Report to NYSRC - 📄 - W. Yeomans
9. Reports
 - 9.1. NYSRC EC Meeting Report - W. Yeomans
 - 9.2. NYSRC ICS Meeting Report - B. Shanahan
10. Next Meeting #295: Thursday, February 6, 2025 @ 10:00 am - WEBEX

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
WEBEX Meeting (Sign in information attached)

Agenda – RCMS Meeting #291 – 10:00 am, Thursday, January 9, 2024

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items

2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #290 (November 21) – 📄 – W. Yeomans
 - 2.2 RCMS #290 Status Report to Executive Committee – 📄 – W. Yeomans
 - 2.3 RCMS Action Items List - None

3. NYSRC 2024 Reliability Compliance Monitoring Program
 - 3.1 2025 **Draft** Reliability Compliance Program – 📄 - W. Yeomans
 - 3.2 Acknowledge receipt of NPCC approval of NYCA ATR (in minute) - NYISO Staff
 - 3.3 Operations Monthly Report [**C.8: R1**] – 📄 – J. Grant

4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2024 NERC/NPCC Compliance Program Status – 📄 – G. Campoli
 - 4.2 NPCC Standards/Criteria Development Update – G. Campoli
 - 4.3 NERC Standards Development Update – G. Campoli
 - 4.4 NPCC Compliance Committee Report – G. Campoli
 - 4.5 Other NYISO, NPCC and NERC Activities **2024 NYISO Audit** – G. Campoli

5. Reports
 - 5.1 NYSRC EC Meeting Report – W. Yeomans
 - 5.2 NYSRC ICS Meeting Report - B. Shanahan

6. Additional Agenda Items
 - 6.1 Draft 2025 Compliance Program Scorecard (see 3.1 for materials) – W. Yeomans
 - 6.2 Draft 2024 RCMS Annual Report to NYSRC – 📄 -W. Yeomans

6. Next RCMS Meeting #291: Thursday, January 9, 2025, 10:00 am – Web Ex

Thursday, January 9, 2025

10:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 3 hrs

More ways to join:

Join from the meeting link

<https://wesleyyeomans-860.my.webex.com/wesleyyeomans-860.my/j.php?MTID=md94dd9b985864a7369d03ce5deca016e>

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