

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #310
DRAFT AGENDA
Friday February 14, 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. Report on Meeting #309 Closed Session – S. Whitely
 - 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 #309 - **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 – January 2025 – **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
 - 3.2.1. Report on status of IRM filings – A. De Vito Trinsey
 - 3.2.2. Draft proposal for modifying Policy 5 section 5 – Straw Vote – A. De Vito Trinsey - **Attachment #3.2.2***
 - 3.2.3. 2025 NYSRC Code of Conduct review and disclosure forms submittals status report – H. Schrayshuen

4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. 2026-27 IRM Study Milestone Schedule – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.3. Fuel Availability Constraints Modeling Phase 2 & Tan 45 Methodology Review presentations– **Attachments #4.1.3* & #4.1.4***
 - 4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – W. Yeomans, RRS Chair
 - 5.1. RRS Status Report – **Attachment #5.1***
 - 5.2. 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 – **Attachment # 5.5***
 - 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. 2025 Reliability Compliance Program Report – Attachment #6.2*

6.3. Other RCMS Issues

7. NYISO Status Reports/Issues

7.1. NYISO Comprehensive System Planning Process – U. Nair for Z. Smith

7.1.1. NYISO System & Resource Planning Status Report– **Attachment #7.1.1***

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) – January 2025 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – January 2025 - **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 Meeting Notes – 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:

#311 – Friday March 14, 2024 –In-Person and Virtual Meeting

Rev 3 2/12/2025

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

Herb Schrayshuen (Power Advisors, LLC) is inviting you to a scheduled Webex meeting.

Friday, February 14, 2025

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

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m1f4663dc6d4f555cfbfb52e2e61c8882>

Join by meeting number

Meeting number (access code): 2865 823 6988

Meeting password: Reliability (73542245 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+1-408-418-9388),[,28658236988#73542245#](tel:+1-408-418-9388) United States Toll

Some mobile devices may ask attendees to enter a numeric password.