

**MEETING OF
NYSRC RELIABILITY RULES SUBCOMMITTEE**

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

RRS Members and Alternatives:

| | | |
|-------------------|---------------|------------------|
| Wesley Yeomans | Consultant | Chairman |
| Brian Shanahan | National Grid | Vice Chairman |
| Saud Amin | Con Edison | Alt Member |
| Damian Interrante | CHGE | Member |
| Michael Ridolfino | CHGE | Alternate Member |
| Libin Varghese | NYPA | Alternate Member |
| Brian Gordon | NYSEG/RGE | Member |
| Robert Eisenhuth | PSEG-LI | Member |

RRS Non-Voting Participants:

| | |
|----------------|-------|
| Christian Ruiz | NYISO |
|----------------|-------|

Guests:

| | |
|------------------|-------|
| Chris Sharp | NYISO |
| Bill Porter | NYISO |
| Keith Burrell | NYISO |
| Denise DeChiaro | NYISO |
| Greg Campoli | NYISO |
| Keith Burrell | NYISO |
| Herb Schrayshuen | NYSRC |

Agenda Items

1.0 Introduction

Meeting #294 was called to order by Mr. Yeomans at 10:05 am.

1.1 Executive Session

- None.

1.2 Requests for Additional Agenda Items

- None.

2.0 Approval of Meeting Minutes/Action Items

2.1 RRS 293 Approval of Minutes – W. Yeomans

- Meeting Minutes reviewed and approved for meeting #293.

2.2 RRS 293 Status Report to EC - W. Yeomans

- Reviewed status report for RRS meeting #293.

2.3 RRS 293 Action Item List - W. Yeomans

- No significant activity on the Action Item list since the last RRS meeting.

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

2.4 RRS 2025 Goals - W. Yeomans

- The 2025 RRS goals were reviewed and will be included in the Action Items list going forward, for visibility.

3.0 NYSRC Reliability Rules (RR) Development

3.1 Potential Reliability Rule (PRR) List Outstanding - W. Yeomans

- Additional work on PRR-153 is ongoing.

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.

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

- No update.

5.0 Extreme Weather Working Group Status Report

5.1 Status Report - W. Yeomans

- A meeting was held on Dec 13, 2024. The EWWG will be monitoring the status and progress of PRR-153.

6.0 Under Frequency Load Shedding Group – W. Yeomans

6.1 Status Report - W. Yeomans

- A follow up on the survey sent to Transmission Owners will be conducted prior to the next meeting in the 1st Quarter 2025.

7.0 NERC SARS/Organization Standards

7.1 NERC Standard Tracking – W. Yeomans

Provided update on NERC balloting.

- EOP-12, 13 Draft 1
 - o NYSRC voted affirmative
 - o Ballot Failed with 44.5% affirmative votes.
- TPL-008-1 Draft 4
 - o Wes Yeomans voted Affirmative for Draft 4.
 - o Ballot passed with 73.7% Affirmative votes.
- FAC-001-4 & FAC-002-4
 - o Comment period ends today, 1/9/2025

8.0 Additional Agenda Items

8.1 Draft 2024 RRS Annual Report to NYSRC – W. Yeomans

- Draft Annual report was presented by Mr. Yeomans. The RRS voted to

approve the Report pending incorporation of the redline comments and other editorials discussed in today's meeting. The final report will be distributed to RRS members and the Executive Committee for review.

9.0 Reports

9.1 NYSRC EC Meeting Report – W. Yeomans

- Nothing to report affecting RRS.

9.2 NYSRC ICS Meeting Report – B. Shanahan

- The December ICS meeting approved the IRM Technical report with an IRM of 124.4% of peak load forecast. This was subsequently adopted by the Executive Committee in its December meeting. The January ICS meeting reviewed the 2025 Resource Adequacy Strategic Plan (Whitepapers for 2025).

10.0 Next Meeting

Meeting #294 was adjourned at 11:05 AM.

The next meeting (#295) is scheduled for Thursday, February 6th, 2025 at 10:00 am by WEBEX.