

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC) Meeting #261**  
**DRAFT AGENDA**  
**Friday January 15, 2021 9:30 a.m. EST**  
**Conference call/WebEx instructions are on page 3 of this agenda**  
**Contact Herb Schrayshuen if you plan to attend**  
**[herb@poweradvisorsllc.com](mailto:herb@poweradvisorsllc.com)**  
**315 439 1390**

**Open Session – 9:30 A.M.:** (Order of discussion is subject to change.)

\*Denotes document(s) that will be posted on the NYSRC website for this agenda item.

**Agenda Items:**

1. Introduction – M. Sasson, Chair
  - 1.1. Identification of visitors
  - 1.2. Requests for Additional Open Session Agenda Items
  - 1.3. Requests for Executive Session Agenda Items
  - 1.4. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for EC Meeting # 260 - **Attachment #2.1\*** - **EC Approval Item**
  - 2.2. Review of Outstanding Action Items List - **Attachment #2.2\***
3. Organizational Issues
  - 3.1. NYSRC Treasurer’s Report – A. Adamson
    - 3.1.1. Summary of Receipts & Disbursements – December 2020 - **Attachment #3.1.1\***
  - 3.2. 2021 Code of Conduct Review Process - H. Schrayshuen-**Attachment #3.2\***
  - 3.3. NYSRC Policy for Distribution of Market Sensitive Documents – M. Sasson
  - 3.4. Other Organization Issues
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1. Discuss whitepaper scope - Investigate Inconsistencies Between TAN-45 and Alternative LCR Results – **Attachment #4.1.1\*-EC discussion item**
    - 4.1.2. Discuss 2022-2023 IRM Study Milestone Schedule – **Attachment #4.1.2\* – EC discussion item**
  - 4.2. Other ICS Issues
    - 4.2.1. Discussion of presentation by Robert Catell Scheduled for February- P. Gioia
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
  - 5.1. RRS Status Report & Discussion Issues – **Attachment #5.1\***
  - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2\***
  - 5.3. Other RRS Issues
6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
  - 6.1. RCMS Status Report - **Attachment #6.1\***
  - 6.2. 2020 Reliability Compliance Program – **Attachment #6.2\***
  - 6.3. 2021 Reliability Compliance Program – **Attachment #6.3\* - EC Approval Item**

6.4. Other RCMS Issues

7. NYISO Status Reports/Issues

7.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #7.1\***

7.2. NYISO Markets Report – R. Mukerji - **Attachment #7.2\***

7.3. NYISO Monthly Operations Report – W. Yeomans

7.3.1. NYISO Operations Report (short form) – December 2020-**Attachment #7.3.1\***

7.3.2. NYISO Operations Report (long form) – December 2020 – **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. Resource Adequacy Working Group Report – C. Wentlent

11. NERC/NPCC Standards Tracking – A. Adamson

11.1. NERC Standard Tracking Report – **Attachment #11.1\***

12. State/NPCC/Federal Energy Activities

12.1. NPCC Report – M. Sasson

12.2. NERC Report – P. Fedora

12.3. Progress report on the NY PSC Transmission Case - L. Grisaru

12.4. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input

12.4.1. DOE Prohibition Order – **Attachment #12.4.1\***

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

**Next Meeting:**

#262 – February 12, 2021 9:30 AM – WebEx

# WebEx Meeting Information

Friday, January 15, 2021

9:00 am | (UTC-05:00) Eastern Time (US & Canada) | 5 hrs

[Join meeting](#)

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