

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #263
DRAFT AGENDA
Friday March 12, 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
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 # 261 - **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 – February 2021 - **Attachment #3.1.1***
 - 3.1.2. Second Quarter 2021 Call-for-Funds-**EC Approval Item**
 - 3.2. Other Organization Issues
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. RRS Status Report - **Attachment # 5.1.**
 - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2***
 - 5.3. **RRS 2020 Annual Report (Informational Item) - Attachment #5.3***
 - 5.4. 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. 2021 Reliability Compliance Program – **Attachment #6.2***
 - 6.3. 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) – February 2021 - **Attachment #7.3.1***
- 7.3.2. NYISO Operations Report (long form) – February 2021 - **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

- 10.1. Draft Resource Adequacy Working Group Report 2 - Attachment #10.1***

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

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

Next Meeting:

#264 – April 9, 2021 9:30 AM – WebEx

Rev 2 – 3/7/2021

WebEx Meeting Information

Friday, March 12, 2021

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

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