

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #269
DRAFT AGENDA
Friday September 10, 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
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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. Report on Executive Session Meeting #268
 - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for EC Meeting # 268 - **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 –August 2021 - **Attachment #3.1.1***
 - 3.1.2. Q4 2021 Call for Funds-**EC Approval Item**
 - 3.1.3. NYSRC Draft 2022 Budget – **Attachment #3.1.2 - EC Approval Item**
 - 3.1.4. NYSRC 2022 Funding Mechanism – **Attachment #3.1.3 - EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. 2022 NYSRC Goals – R. Clayton
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Preliminary Base Case Tan 45 Results – **Attachment #4.1.1***
 - 4.1.2. Preliminary Base Case Review – **Attachment # 4.1.2* – EC Approval Item**
 - 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. Other RRS Issues
 - 5.2.1. EPRI Project “Resource Adequacy in a Decarbonized Future” – **Attachment #5.2.1***
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) – August 2021 - **Attachment #7.3.1**
 - 7.3.2. NYISO Operations Report (long form) – August 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

11. NERC/NPCC Standards Tracking – A. Adamson

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

12. State/NPCC/NERC/Federal Energy Activities

- 12.1. NPCC Board of Directors Report – M. Sasson
- 12.2. NPCC/NERC Report – P. Fedora
 - 12.2.1. NERC Energy Reliability Assessment Task Force (ERATF) – P. Fedora & W. Yeomans
- 12.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input – Administration/DOE 100 Day Plan

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

Next Meeting:

#270 – October 15, 2021, 9:30 AM – WebEx

WebEx Meeting Information

Friday, September 10, 2021,

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs.

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