

**New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #276  
DRAFT AGENDA  
Friday April 8, 2022 9:30 A.M. EST  
Wolferts Roost Country Club  
120 Van Rensselaer Boulevard  
Albany, NY 12204**

**Conference call/WebEx instructions are on page 3 of this agenda**  
**Contact Herb Schrayshuen if you plan to attend in person. Space is limited.**  
**[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. Request for Executive Session Agenda items
  - 1.4. Declarations of New Potential Conflicts of Interest
  
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting # 275 - **Attachment #2.1\*** – **EC Approval Item**
  - 2.2. Review of Outstanding Meeting Related Action Items List from prior meetings – **Attachment #2.2\***
  - 2.3. Review of Standing NYSRC Action Items – **Attachment #2.3\***
  
3. Organizational Issues
  - 3.1. NYSRC Treasurer’s Report – A. Adamson, Treasurer
    - 3.1.1. Summary of Receipts & Disbursements – March 2022 – **Attachment #3.1.1\***
  - 3.2. Other Organizational Issues
    - 3.2.1. Report on NYSRC Goals Status – R. Clayton – **Attachment #3.2.1\***
    - 3.2.2. Reliability Assessment Advisory Working Group (RAAWG) scope and organizational discussion – **Attachment #3.2.2\***
    - 3.2.3. Recognition and thanks to W. Yeomans upon his retirement – M. Sasson
  
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
  - 4.2. Other ICS Issues
    - 4.2.1. Discussion regarding renewable generation capacity factors – J. Boles
  
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. PRR 149 3-2-22 Draft – **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. 2022 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/Carl Patka - **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) – March 2022 - **Attachment #7.3.1\***
    - 7.3.2. NYISO Operations Report (long form) – March 2022 - **Attachment #7.3.2**
    - 7.3.3. Presentation on 2021-22 Winter Operations – W. Yeomans – **Attachment #7.3.3\***
  
8. Decarbonization & DER Activity – M. Koenig
  - 8.1. Decarbonization & DER Report – **Attachment #8.1\***
  
9. Environmental Status Report/Issues – C. Wentlent
  
10. NERC/NPCC Standards Tracking – A. Adamson
  - 10.1. NERC Standard Tracking Report – **Attachment #10.1\***
  
11. State/NPCC/NERC/Federal Energy Commission Activities
  - 11.1. NPCC Board of Directors Report – M. Sasson
  - 11.2. NPCC/NERC Report – P. Fedora
    - 11.2.1. NERC Energy Reliability Assessment Task Force (ERATF) – P. Fedora & W. Yeomans
  - 11.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input – Administration/DOE 100 Day Plan – NYISO and/or TOs
  - 11.4. Federal legislation (Infrastructure Bill) impacts on electric power system activities – C. Patka, P. Fedora and others with information as available
  - 11.5. State of New York Legislation – P. Gioia
  - 11.6. NYSRC Comments on the Draft CAC Scoping Plan status report – R. Clayton
  
12. NAESB Activities – B. Ellsworth
  
13. Visitor Comments

End of Open Session

Next Meeting:

#277 – May 13, 2022, 9:30 AM –Scheduled as an In-Person meeting for EC Members and Alternates

Rev 3 4/6/2022

## WebEx Information

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

Friday, April 8, 2022

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 5 hrs

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Meeting password: Reliability (73542245 from phones and video systems)

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