

Minutes
New York State Reliability Council, LLC (NYSRC)
Executive Committee (EC)
Meeting No. 283-A
November 18, 2022
Webex

Members and Alternates in Attendance:

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|------------------------|---|
| Chris Wentlent | Municipal & Electric Cooperative Sector – Member - Chair |
| Mark Domino, P.E. | National Grid, USA – Member – EC Vice Chair |
| Richard Bolbrock, P.E. | Unaffiliated Member |
| Roger Clayton, P.E. | Unaffiliated Member – RRS Chair, RCMS Chair |
| Bruce Ellsworth, P.E. | Unaffiliated Member |
| Mike Ridolfino | Central Hudson Gas & Electric – Member |
| Damian Interrante | Central Hudson Gas & Electric – Alternate Member |
| Deirdre Altobell | Consolidated Edison Co. of NY, Inc – Alternate Member |
| Tim Lynch | NYSEG and RG&E – Member |
| Curt Dahl | PSEGLI - Member |
| Mike Mager | Couch White - (Large Customer Sector) – Member |
| Richard Bratton | Independent Power Producers of NY (Wholesale Sellers Sector) – Member |
| Mark Younger | Hudson Energy Economics (Wholesale Sellers Sector) – Alternate Member |

Other Attendees:

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| Paul Gioia Esq. | Whiteman, Osterman & Hanna, LLP – NYSRC Counsel |
| Al Adamson | NYSRC Treasurer and Consultant |
| Brian Shanahan | National Grid, USA - ICS Vice Chair |
| Gary Jordan | ICS Consultant |
| John Adams | ICS Consultant |
| Dian Burman | NYS Department of Public Service |
| Vijay Puran | NYS Department of Public Service |
| Josh Boles | New York Independent System Operator |
| Yvonne Huang | New York Independent System Operator |
| Rick Gonzales | New York Independent System Operator |
| Chris Sharp | New York Independent System Operator |
| Alan Ackerman | Customized Energy Solutions |
| Henry Chao | Quanta Technology |
| Keith Galarneau | Ravenswood Generating Company |
| Erin Hogan* | DOS-Utility Intervention Unit |
| Bill Lamanna | NERC - |
| Scott Leuthauser | Hydro Quebec |
| Ed Schrom | Consultant |
| Herb Schrayshuen | Power Advisors, LLC – EC Secretary |
| Cori Tackman | Power Advisors, LLC |

“*” Denotes part-time participation in the meeting

- 1. Introduction** – C. Wentlent, EC Chair, called the NYSRC Executive Committee Meeting No. 283A to order at 1:00p.m. on November 18, 2022. An initial quorum of 11 Members and Alternate Members of the NYSRC EC was established.

- 11. **Identification of Visitors** – Visitors in attendance were identified via the participant list.
- 12. **Requests for Additional Open Session Agenda Items** – None were requested.
- 13. **Declarations of Potential “Conflicts of Interest”** – There were no new declared conflicts of interest.

2. Meeting Minutes/Action Items List – H. Schrayshuen

21. ICS Report – Attachment #2.1

2.1.1. Review and Approve Policy 5 Changes – Attachment #2.1.1-EC Approval Item – J. Adams reviewed attachment #2.1.1. The NYSRC EC did a page turn of attachment #2.1.1. It was determined that the EC would finalize the review of the Policy #5 changes at its December 9, 2022 open EC Meeting. C. Wentlent asked for additional edits to be sent to J. Adams by end of business November 21, 2022.

2.1.2. Review and Approve Final Base Case (FBC) IRM Results – Attachment #2.1.1 – C. Wentlent stated that during the QAQC assessment performed by PSEG-LI, it was determined there was an error in the IRM Final Base Case input data. C. Wentlent stated that the NYSRC EC will approve the FBC at its December 9, 2022 open EC meeting. The NYISO is running the new analysis it will be available during the week of November 21, 2022. G. Jordan stated that the input error was related to the Cross-Sound cable which was modeled as emergency assistance and not as capacity. It was confirmed that the cable was modeled correctly in the Preliminary Base Case.

2.1.3. Review and discussion of the draft 2023 IRM Study Report – Attachment #2.1.3 – G. Jordan presented attachment #2.1.3. The NYSRC EC did a page turn of attachment #2.1.3. It was determined that the EC would review the 2023 IRM Study Report at its December 9, 2022 open EC Meeting. C. Wentlent asked for additional edits to be sent in by end of business November 21, 2022 to G. Jordan. G. Jordan stated that the draft report will be updated after the NYISO completes the IRM Final Base Case modeling.

2.1.4. Review and discussion on the draft 2023 IRM Study Report Appendices – Attachment #2.1.4 - J. Adams reviewed attachment #2.1.4. It was determined that the EC would review the 2023 IRM Study Report Appendices changes at the December 9, 2022 open EC Meeting. C. Wentlent asked for additional edits to be sent to J. Adams by the end of business on November 21, 2022.

22. Other ICS Issues – None to report.

3. Visitor Comments – H. Schrayshuen stressed to the EC members that in person attendance at the December EC meeting is preferred due to the IRM voting. H. Schrayshuen stated that if an EC Member or Alternate cannot attend the in-person meeting on December 9, 2022 to please contact him to discuss alternate voting procedures.

4. Adjournment of the EC Open Meeting – M. Younger made a motion to close the open Executive Committee Meeting #283A. The motion was seconded by M. Domino. The meeting was adjourned at 2:26 p.m.

5. Future Meeting Schedule

| Meeting | Date | Location | Time |
|---------|------------------|----------------------|---------|
| #284 | December 9, 2022 | Wolferts Roost/Webex | 9:30 AM |