

***Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)***

***Minutes of RRS Meeting #269
Thursday, June 30, 2022***

RRS Members and Alternatives:

Roger Clayton	EPR, LLC	Member/Chairman
Saud Amin	Consolidated Edison	Alt. Member/Secretary
Michael Ridolfino	Central Hudson	Member
Brian Shanahan	National Grid	Member
Brian Gordon	NYSEG/RGE	Member
Zoraini Rodriguez	PSEG/LIPA	Member
Muhammad Ibraheem	PSEG/LIPA	Alt. Member
Damian Interrante	CHGE	Member

RRS Non-Voting Participants:

Paul Gioia	Counsel
Al Adamson	Consultant
Jim Grant	NYISO
Rahul Pandit	PSEG/LIPA

Guests:

Dan Head	Consolidated Edison
Salvatore Spagnolo	NYPA
Yvonne Huang	NYISO
Ryan Carlson	NYISO

Agenda Items

1.0 Introduction

Meeting 269 was called to order by Brian Shanahan at 10:04.

1.1 Executive Session

No Executive Session was requested.

1.2 Requests for Additional Agenda Items

None

2.0 Approval of Meeting Minutes/Action Items

2.1 RRS 268 Approval of Minutes

The minutes of RRS Meeting #268 (June 2nd Meeting) were approved.

2.2 RRS 268 Status Report to EC

PRR 149 approved at the last EC.

2.3 RRS 268 Action Item List

The following Action Items were reviewed:

Action Item 83-8: Ongoing. No update.
Action Item 228-1: Ongoing. No update.
Action Item 232-6: Ongoing. No update.
Action Item 236-1: Ongoing. No update.
Action Item 258-1: Ongoing. No update.
Action Item 262-2: Ongoing.
Action Item 268-1: Complete.
Action Item 268-2: Complete.
Action Item 268-3: Complete.

3.0 NYSRC Reliability Rules (RR) Development

3.1 Potential Reliability Rule (PRR) List Outstanding

None

3.2 PRRs for EC final approval after posting

None

3.3 PRR posted for comments

None

3.4 Discussion Items

3.4.1 NYSRC Goals & Actions

3.4.1.1 Extreme System Conditions (Goal B-1A) – Draft White Paper

Al Adamson discusses additional comments received on white paper which had been addressed. Draft to include a reference to the new FERC NOPR requirements under transmission and resource adequacy. Roger Clayton proposed a second reference be included from a white paper on resource adequacy under extreme weather conditions from the National Regulatory Resource Institute associated with the state regulators. RRS approved white paper contingent of adding in the additional references. White paper to be presented to EC in July for approval.

[Action Item: 269-1 Al Adamson to add in references and circulate draft white paper to RRS members.]

3.4.1.2 Intermittent Resource Transition (Goal A-2a) – Draft White Paper

The EC accepted the draft scope. Draft scope was converted into a white paper based on the last EC meeting due to the urgency of this item and making IEEE 2800 standardized. Therefore, it was proposed that NYSRC immediately start the process of developing Potential Reliability Rules (PRRs) based on IEEE-2800 and other requirements for IBR resource interconnections.

Roger Clayton presented a draft white paper schedule and it's three phases with anticipated white paper completion by July 2022. Phase 1, 2, 3 to be completed Q4 2022, Q2 2023, and Q2 2024 respectively.

4.0 Informational Items

None

5.0 NPCC Directories

None

6.0 NERC SARS/Organization Standards

6.1 NERC Standard Tracking

Al Adamson reviews the proposed standards and its status.

7.0 Additional Agenda Items

August RRS meeting will be on break. Next meeting in September.

8.0 Reports

8.1 NYSRC EC Meeting Report

None

8.2 NYSRC ICS Meeting Report

None

9.0 Next Meeting

Meeting #269 was adjourned at 10:52 AM.

The next meeting (#270) is scheduled for Thursday, September 1, 2022 at 10:00 am by WEBEX.