

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

***Minutes of RRS Meeting #272
Thursday, November 3, 2022***

RRS Members and Alternatives:

Roger Clayton	EPR, LLC	Member/Chairman
Saud Amin	Consolidated Edison	Alt. Member/Secretary
Michael Ridolfino	Central Hudson	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
Humayun Kabir	NYS DPS

Guests:

Dan Head	Consolidated Edison
Laura Popa	NYISO
Kevin DePugh	NYISO
Jason Frasier	NYISO
T. Duffy	NYISO
Derek Stenclik	Telos Energy
Robert Eisenhuth	PSEG/LI
Anita Kuchera	NYISO

Agenda Items

1.0 Introduction

Meeting 272 was called to order by Roger Clayton at 10:00.

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 271 Approval of Minutes

The minutes of RRS Meeting #271 (October 6th Meeting) were approved with few editorial changes.

2.2 RRS 271 Status Report to EC

None

2.3 RRS 271 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 270-1: Complete
Action Item 270-2: Ongoing
Action Item 271-1: Complete
Action Item 271-2: Complete
Action Item 271-3: Complete

3.0 NYSRC Reliability Rules (RR) Development

3.1 Potential Reliability Rule (PRR) List Outstanding

PRR 150 under development.

3.2 PRRs for EC final approval after posting

None

3.3 PRR posted for comments

None

4.0 NYSRC 2022 Goals & Actions

4.1 Extreme System Conditions (Goal B-1A)

4.1.1 Resource Adequacy Methods & Weather Dependency

Derek Stenclik, co-founder of Telos Energy, presented on the six principles of resource adequacy for modern power systems. He reviewed case studies, best practices, events evaluation and specific metrics on weather dependency resource adequacy.

4.1.2 White Paper - Development of NYSRC Rules for Mitigating Extreme System Conditions

Roger Clayton reviewed comments on the White Paper. Discussion led to the determination that additional work needed to be performed on this document.

4.1.3 PRR 150 – Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather

Michael Ridolfino and members from the NYISO presented their comments on PRR 150. After a long discussion, the decision was made that further evaluation and work is needed to proceed with PRR 150.

4.1.4 EW WG Work Plan – NYSRC Resiliency Criteria

Roger Clayton discussed the draft extreme weather working group work plan.

4.2 Transition to Intermittent Resources (Goal A-2a)

4.2.1 IEEE 2800-2022 Workshop Summary & Action Plan

Roger Clayton reviewed the set up of the Action Plan for the IBR working group.

4.2.2 IEEE 2800-2022 IBR WG Work Plan

Roger Clayton presented the Work Plan for the IBR working group. The kickoff meeting for this working group is scheduled for Tuesday November 8 on a bi-weekly gathering rate.

5.0 NYSRC 2023 Goals & Actions (RRS, RCMS & ICS)

5.1 NYSRC 2023 Goals 10-8-22 Draft

Roger Clayton presented the drafted 2023 goals and along with Al Adamson, made several changes to the draft and added on Table 4 from the Extreme Weather white paper. Decision was made to present these goals to EC next week.

6.0 NPCC Directories

Roger Clayton reviewed comments submitted by NYSRC on Directory #1 Roadmap.

7.0 NERC SARS/Organization Standards

7.1 NERC Standard Tracking

Al Adamson presented on the NERC Balloting Summary.

8.0 Additional Agenda Items

None

9.0 Reports

9.1 NYSRC EC Meeting Report

None

9.2 NYSRC ICS Meeting Report

None

10.0 Next Meeting

Meeting #272 was adjourned at 12:03 PM.

The next meeting (#273) is scheduled for Wednesday, November 30, 2022 at 10:00 am by WEBEX.