

NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
WEBEX Meetings (Sign in information attached)

Agenda – RRS Meeting #274 – 10:00 am, Thursday, February 2, 2023

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1. Executive Session (if requested)
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. RRS 273 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 273 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 273 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding 📄 - R. Clayton
 - 3.2. PRRs in development
 - 3.2.1. PRR 150 Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather 📄 - C. Dahl
 - 3.2.2. PRR 151 Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources (IBR) 📄 - R. Clayton
 - 3.3. PRRs for EC final approval after posting - None
 - 3.4. PRRs posted for comments - None
4. Extreme Weather WG
 - 4.1. WG Report - C. Dahl
5. Inverter Based Resources WG
 - 5.1. IBR WG Report - R. Clayton
 - 5.2. NYISO IBR Road Map Project 📄 - NYISO/GE
7. NERC SARS/Organization Standards
 - 7.1. NERC Standard Tracking 📄 - A. Adamson/W. Yeomans
8. Additional Agenda Items
9. Reports
 - 9.1. NYSRC EC Meeting Report – R. Clayton
 - 9.2. NYSRC ICS Meeting Report – B. Shanahan
10. Next Meeting #275: Thursday, March 2, 2023 @ 10:00 am - WEBEX

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #271 – 10:00 am, Thursday, February 2, 2023

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1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #270 – 📄 – R. Clayton
 - 2.2 RCMS #270 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton
3. NYSRC 2022 Reliability Compliance Monitoring Program
 - 3.1 2022 Reliability Compliance Program Update – 📄 – A. Adamson
 - 3.2 November& December 2022 Operating Reports [C.8: R1] – 📄 – J. Grant
 - 3.3 2022 Reliability Compliance Program Highlights Report Draft – For Approval - 📄 - A. Adamson
4. NYSRC 2023 Reliability Compliance Monitoring Program
 - 4.1 2023 Reliability Compliance Program – 📄 - A. Adamson
 - 4.2 Calculation & Reporting of LOLH and EUE in 2023-32 Resource Adequacy Assessment – [A.1: R2] - 📄 – NYISO Staff
 - 4.3 2023-32 Long Term Resource Adequacy Assessment [A.3: R2] – NYISO Staff
 - 4.4 Compliance Reviews Scheduled for Next Meeting: I.1: R1-2; I.1: R3; and I.1: R4 – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2021 NERC/NPCC Compliance Program Status – 📄 – J. Grant
 - 5.2 NPCC Standards/Criteria Development Update – J. Grant
 - 5.3 NERC Standards Development Update – J. Grant
 - 5.4 NPCC Compliance Committee Report – J. Grant
 - 5.5 Other NYISO, NPCC and NERC Activities – J. Grant
6. Reports
 - 6.1 NYSRC EC Meeting Report – R. Clayton
 - 6.2 NYSRC ICS Meeting Report - B. Shanahan
7. Next RCMS Meeting #272: Thursday, March 2, 2022, 10:00 am - WEBEX

Thursday, February 2, 2023

10:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 3 hrs

Join from the meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m1bd2490120fda6b57dd6dcdb0c02436e>

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