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

Agenda – RRS Meeting #275 – 10:00 am, Thursday, March 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 274 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 274 Status Report to EC 📄 - R. Clayton
   2.3. RRS 274 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

6. NERC SARS/Organization Standards
   6.1. NERC Standard Tracking 📄 - W. Yeomans

7. Additional Agenda Items
   7.1. 2022 Highlights Report 📄 - R. Clayton

8. Reports
   8.1. NYSRC EC Meeting Report – R. Clayton
   8.2. NYSRC ICS Meeting Report – B. Shanahan

9. Next Meeting #276: Thursday, March 30, 2023 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #272 – 10:00 am, Thursday, March 2, 2023

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

1. Introduction
   1.1   Executive Session
   1.2   Requests for Additional Agenda Items

2. Approval of Minutes/Action Items
   2.1   RCMS 271 Draft Minutes – 📄 – R. Clayton
   2.2   RCMS 271 Status Report – 📄 – R. Clayton
   2.3   RCMS 271 Action Items List   – R. Clayton

3. NYSRC 2023 Reliability Compliance Monitoring Program
   3.1   2023 Reliability Compliance Program – 📄 - W. Yeomans
   3.2   Procedures for Generating Capacity Verification Testing (**I.1**:R1-2) – 📄 – NYISO Staff
   3.3   GO Generation Net Dependable Capacity Tests (**I.1**:R3) – 📄 – NYISO Staff
   3.4   GO Generation Reactive Power Capacity Tests (**I.1**:R4) – 📄 – NYISO Staff
   3.5   January 2023 Operating Reports (**C.8**:R1) - 📄 - J Grant
   3.6   Compliance Reviews Scheduled for Next Meeting: **A.2**: R1; **I.2**: R1; **I.2**: R2; and **I.2**: R3 – W. Yeomans

4. NYISO/NPCC/NERC Activities
   4.1   NYISO 2021 NERC/NPCC Compliance Program Status – 📄 – J. Grant
   4.2   NPCC Standards/Criteria Development Update – J. Grant
   4.3   NERC Standards Development Update – J. Grant
   4.4   NPCC Compliance Committee Report – J. Grant
   4.5   Other NYISO, NPCC and NERC Activities – J. Grant

5. Reports
   5.1   NYSRC EC Meeting Report – R. Clayton
   5.2   NYSRC ICS Meeting Report - B. Shanahan

6. Next RCMS Meeting #273: Thursday, March 30, 2022, 10:00 am

When it's time, start your Webex meeting here.

Thursday, March 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=m414298bd0a1ef7b795b99ff7586e3078

Join by meeting number

Meeting number (access code): 2554 408 3470

Meeting password: fJhZJHbh657 (35495424 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,25544083470#35495424# US Toll

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

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