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

Agenda – RRS Meeting #276 – 10:00 am, Thursday, March 30, 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 275 Approval of Minutes ▤ - R. Clayton
   2.2. RRS 275 Status Report to EC ▤ - R. Clayton
   2.3. RRS 275 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
   3.3. PRRs for EC final approval after posting - None
   3.4. PRRs posted for comments
      3.4.1. PRR 151 "Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources (IBR)" ▤ - R. Clayton
      3.4.2. "Proposed NYSRC Reliability Rule for Inverter-Based Resources" (PRR 151), NYISO ESPWG/TPAS Presentation 3/24/23 ▤ - K. Burrell
   3.5. Discussion of Potential New Rules
      3.5.1. Embedded HVDC
      3.5.2. Wind Lull/PV Lull

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. Removal of Exception #23 - Generation rejection at Athens ▤ - B. Shanahan

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

9. Next Meeting #277: Thursday, May 4, 2023 @ 10:00 am - WEBEX

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #273 – 10:00 am, Thursday, March 30, 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 Draft Minutes #272 – ▤ – R. Clayton
    2.2   RCMS #272 Status Report – ▤ – R. Clayton
    2.3   RCMS Action Items List   - ▤ – R. Clayton/L. Poppa

3. NYSRC 2023 Reliability Compliance Monitoring Program
    3.1   2023 Reliability Compliance Program – ▤ - W. Yeomans
    3.2   2023 Locational Capacity Requirements (**A.2**:R1) – ▤ – NYISO Staff
    3.3   Procedures for generating unit outage data reporting (**I.2**:R1) – ▤ – NYISO Staff
    3.4   GO generating unit outage data reporting (**I.2**:R2) - ▤ - NYISO Staff
    3.5   February 2023 Operating Reports [**C.8**: R1] – ▤ – J. Grant
    3.6   Compliance Reviews Scheduled for Next Meeting: **C.8**: R1 – 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 #274: Thursday, May 4, 2023, 10:00 am - WEBEX

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

Thursday, March 30, 2023

10:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

Join from the meeting link

https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=ma63de70580574b52af539e24847b3952

Join by meeting number

Meeting number (access code): 2550 254 6199

Meeting password: c8PVgK2BM3g (28784522 from phones and video systems)

Tap to join from a mobile device (attendees only)

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

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