NEW YORK STATE RELIABILITY COUNCIL
MEETING OF RELIABILITY RULES SUBCOMMITTEE
In-Person at NYISO, WEBEX available (Sign in information attached)

Agenda – RRS Meeting #278 – 10:00 am, Thursday, June 1, 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 277 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 277 Status Report to EC 📄 - R. Clayton
   2.3. RRS 277 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. See Agenda Item 3.5.2 below

   3.3. PRRs for EC final approval after posting - PRR 151 under review
      3.3.1. PRR 151 "Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources (IBR)" 📄 - R. Clayton
      3.3.2. CY23 Final Member List 📄 - R. Clayton
      3.3.3. PRR 151 Presentation - Initial Review of Stakeholder Comments 📄 - R. Clayton

   3.4. Discussion of Potential New Rules
      3.4.1. Embedded HVDC 📄 - R. Clayton

   3.5. Extreme Weather WG
      3.5.1. OSW Wind Lull Analysis 📄 - C. Dahl
      3.5.2. Discussion of PRR to address solar/wind lull

4. NERC SARS/Organization Standards
   4.1. NERC Standard Tracking 📄 - W. Yeomans

5. Additional Agenda Items
   5.1. Removal request for National Grid Reliability Rule Exception #23 📄 - B. Shanahan

6. Reports
   6.1. NYSRC EC Meeting Report – R. Clayton
   6.2. NYSRC ICS Meeting Report – B. Shanahan

7. Next Meeting #279: Thursday, June 29, 2023 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #274 – 10:00 am, Thursday, June 1, 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 #273 – ▤ – R. Clayton
   2.2 RCMS #273 Status Report – ▤ – R. Clayton
   2.3 RCMS Action Items List - R. Clayton

3. NYSRC 2023 Reliability Compliance Monitoring Program
   3.1 2023 Reliability Compliance Program – ▤ - W. Yeomans
   3.2 GO dual fuel capability testing of combined cycle units (**G.2**:R6) – ▤ – NYISO Staff
   3.3 NYISO requirements for inclusion of eligible Co Ed SRP black start resources (**G.4**:R2) – ▤ – NYISO Staff
   3.4 Procedures for supporting communications between the YISO and TOs (**H.1**:R1-2) - ▤ - NYISO Staff
   3.5 March/April 2023 Operating Reports [**C.8**: R1] – ▤ – J. Grant
   3.6 Compliance Reviews Scheduled for Next Meeting: **A.3**: R1; **C.5**: R1, R3; **C.5**: R2 – 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 #275: Thursday, June 29, 2023, 10:00 am - WEBEX

You're the host for this Webex meeting.

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

Thursday, June 1, 2023

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

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Meeting password: peW5Sr4YvH3 (73957749 from phones and video systems)

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