

**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

### **Join from the meeting link**

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m799a542845bde086da537c23f9b77f82>

### **Join by meeting number**

Meeting number (access code): 2559 305 9189

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

### **Tap to join from a mobile device (attendees only)**

[+1-415-655-0001,25593059189#73957749#](tel:+1-415-655-0001,25593059189#73957749#) US Toll

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

### **Join by phone**

+1-415-655-0001 US Toll