## NEW YORK STATE RELIABILITY COUNCIL MEETING OF RELIABILITY RULES SUBCOMMITTEE

**WEBEX Meeting (Sign in information attached)** 

### Agenda - RRS Meeting #279 - 10:00 am, Thursday, June 29, 2023

1. Introduction

	<ul><li>1.1. Executive Session (if requested)</li><li>1.2. Requests for Additional Agenda Items</li></ul>	
2.	2. Approval of Minutes/Action Items 2.1. RRS 278 Approval of Minutes = - R. Clayton 2.2. RRS 278 Status Report to EC = - R. Clayton 2.3. RRS 278 Action Items List = - R. Clayton	
3.	3.1. PRR List Outstanding	er Based
4.	<ul> <li>4. EW WG Status Report</li> <li>4.1. NYSRC White Paper - Wind Impacts 062023 Final Draft</li> </ul>	
5.	<ul><li>5. NERC SARS/Organization Standards</li><li>5.1. NERC Standard Tracking</li><li>= - W. Yeomans</li></ul>	
6.	6. Additional Agenda Items 6.1. Revision to Exceptions List #22 & #23	
7.	<ul> <li>7. Reports</li> <li>7.1. NYSRC EC Meeting Report – R. Clayton</li> <li>7.2. NYSRC ICS Meeting Report – B. Shanahan</li> </ul>	
8.	8. Next Meeting #280: Thursday, August 3, 2023 @ 10:00 am - WEBEX	

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

#### Agenda - RCMS Meeting #275 - 10:00 am, Thursday, June 29, 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 #274 − 🖹 − R. Clayton
  - 2.2 RCMS #274 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 Resource Adequacy Assessment for Capability Year 2023-24 (A.3:R1) 🖹 NYISO Staff
  - 3.3 2023 Fault Current Assessment (**C.5**:R1,R3) − 🖹 − NYISO Staff
  - 3.4 Equipment Owner fault current assessment actions (C.5:R2) 🖹 NYISO Staff
  - 3.5 May 2023 Operating Reports [**C.8**: R1] − **□** − J. Grant
  - 3.6 Compliance Reviews Scheduled for Next Meeting: None besides 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 #276: Thursday, August 3, 2023, 10:00 am

Thursday, June 29, 2023 10:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

#### Join from the meeting link

https://rogerclayton.my/j.php?MTID=m93ccb0f299fce41d52b19cac0d8e3050

#### Join by meeting number

Meeting number (access code): 2553 418 9062

Meeting password: CjXd7zpmJ83 (25937976 from phones and video systems)

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

+1-415-655-0001,,25534189062#25937976# US Toll

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

#### Join by phone

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