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

📄 – 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 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. NYSRC Reliability Rules Development
    3.1. PRR List Outstanding   📄 - R. Clayton
    3.2. PRRs in development
        3.2.1. PRR 152: System Conditions for Transmission Planning Performance Requirements Covering Wind and/or Solar Generating Resources   📄📄 - R. Clayton/C. Dahl
    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
    3.4. Discussion of Potential New Rules
        3.4.1. Embedded HVDC   📄 - R. Clayton

4. EW WG Status Report
    4.1. NYSRC White Paper - Wind Impacts 062023 Final Draft   📄 - C. Dahl

5. NERC SARS/Organization Standards
    5.1. NERC Standard Tracking   📄 - W. Yeomans

6. Additional Agenda Items
    6.1. Revision to Exceptions List #22 & #23   📄 - R. Clayton

7. Reports
    7.1. NYSRC EC Meeting Report – R. Clayton
    7.2. NYSRC ICS Meeting Report – B. Shanahan

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.webex.com/rogerclayton.my/j.php?MTID=m93ccb0f299fce41d52b19cac0d8e3050

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

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