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NEW YORK STATE RELIABILITY COUNCIL
MEETING OF RELIABILITY RULES SUBCOMMITTEE
WEBEX Meeting (Sign in information attached)

Agenda – RRS Meeting #280 – 10:00 am, Thursday, August 31, 2023
📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

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1. Introduction
   1.1. Executive Session (if requested)
   1.2. Requests for Additional Agenda Items

2. Approval of Minutes/Action Items
   2.1. RRS 279 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 279 Status Report to EC 📄 - R. Clayton
   2.3. RRS 279 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. B.1: TS Planning Performance Requirements - Include "Sudden loss of fuel delivery system to multiple solar & wind plants" as a Category II Design Contingency in Table B-1 📄 - R. Clayton
      3.4.2. B.1: TS Planning Performance Requirements - Include a system condition of "Peak load resulting from extreme weather" for Category I Design Contingencies in Table B-1 - R. Clayton

4. EW WG Status Report - C. Dahl

5. IBR WG Status Report - R. Clayton

6. NERC SARS/Organization Standards
   6.1. NERC Standard Tracking 📄 - W. Yeomans

7. Additional Agenda Item
   7.1. NYSRC 2024 Goals 📄 - R. Clayton

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

9. Next Meeting #281: Thursday, October 5, 2023 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #276 – 10:00 am, Thursday, August 31, 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 #275 – ▤ – R. Clayton
    2.2   RCMS #275 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   Black Start Provider requirements (**F.1**:R3) – ▤ – NYISO Staff
    3.3   June & July 2023 Operating Reports [**C.8**: R1] – ▤ – J. Grant
    3.6   Compliance Reviews Scheduled for Next Meeting: **I.2**: R4.1-4.31; **I.2**: R5; **I.4**: R1; **I.4**; R2; **I.4**: R3; **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 #277: Thursday, October 5, 2023, 10:00 am

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

Thursday, August 31, 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=mc03fafee2fc45a2b2063204bb0457690

Join by meeting number

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Meeting password: 2jTwTDNT2P4 (25898368 from phones and video systems)

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

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