

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

Agenda – RRS Meeting #281 – 10:00 am, Thursday, October 5, 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 280 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 280 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 280 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
 - 3.4.3. Revised Glossary term - Include HVDC as a Black Start Facility
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. None
8. Reports
 - 8.1. NYSRC EC Meeting Report – R. Clayton
 - 8.2. NYSRC ICS Meeting Report – B. Shanahan
9. Next Meeting #282: Thursday, November 2, 2023 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #277 – 10:00 am, Thursday, October 5, 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 #276 – 📄 – R. Clayton
 - 2.2 RCMS #276 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 SCR Performance Reporting Requirements & Performance Report (I.2:R4.1-4.3) 📄 – NYISO
 - 3.3 SCR Performance Data Reporting (I.2:R5) – 📄 – NYISO Staff
 - 3.4 Requirement for Development Load Flow, Short Circuit, & Stability Data (I.4:R1) – 📄 – NYISO
 - 3.5 Requirement for Updating Load Flow, Short Circuit, & Stability Data Bases (I.4:R2) 📄 – NYISO
 - 3.6 MP Transmission Data Reporting (I.4:R3) - 📄 – NYISO Staff
 - 3.7 August 2023 Operating Reports [C.8: R1] – 📄 – J. Grant
 - 3.8 Compliance Reviews Scheduled for Next Meeting: C.8: R1 – W. Yeomans
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2023 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 #278: Thursday, November 2, 2023, 10:00 am

NYSRC RRS 281 & RCMS 277 Meetings

Thursday, October 5, 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=m3b829c06f6fca348577a342815e15189>

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Meeting password: pkBi3TDmR67 (75243836 from phones and video systems)

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