

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

Agenda – RRS Meeting #282 – 10:00 am, Thursday, November 2, 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 281 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 281 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 281 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
 - 3.2.2. PRR 153: Sudden loss of fuel delivery system to multiple solar & wind plants" as a Category II Design Contingency in Table B-1 📄 📄 - R. Clayton/K. Burrell
 - 3.2.3. PRR 154: 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/K. Burrell
 - 3.3. PRRs for EC for approval to post
 - 3.3.1. PRR 151: Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources (IBR) 📄 📄 - 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 Items
 - 7.1. NYSRC 2024 Goals 📄 - R. Clayton
 - 7.2. New Glossary Term - Include HVDC in Black Start Facility definition - C. Sharp
 - 7.3. NYISO's compliance requirements for newly designated BPS facilities - RRS
 - 7.4. Status of NPCC Directory 1 updates 📄 - R. Clayton
8. Reports
 - 8.1. NYSRC EC Meeting Report – R. Clayton
 - 8.2. NYSRC ICS Meeting Report – B. Shanahan
9. Next Meeting #283: Thursday, November 30, 2023 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #278 – 10:00 am, Thursday, November 2, 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 #277 – 📄 – R. Clayton
 - 2.2 RCMS #277 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 2023 NYCA Transmission Review (B.2:R1) - 📄 – NYISO
 - 3.3 September 2023 Operating Reports [C.8: R1] – 📄 – J. Grant
 - 3.4 Compliance Reviews Scheduled for Next Meeting: – W. Yeomans
4. NYSRC 2024-2026 Reliability Compliance Program
 - 4.1 Review Draft 2024-2026 Reliability Compliance Program – W. Yeomans
 - 4.2 Review Draft 2024 Reliability Compliance Program Scorecard – W. Yeomans
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2023 NERC/NPCC Compliance Program Status – 📄 – J. Grant
 - 5.2 NPCC Standards/Criteria Development Update – J. Grant
 - 5.3 NERC Standards Development Update – J. Grant
 - 5.4 NPCC Compliance Committee Report – J. Grant
 - 5.5 Other NYISO, NPCC and NERC Activities – J. Grant
6. Reports
 - 6.1 NYSRC EC Meeting Report – R. Clayton
 - 6.2 NYSRC ICS Meeting Report - B. Shanahan
7. Next RCMS Meeting #279: Thursday, November 30, 2023, 10:00 am

NYSRC RRS 282 & RCMS 278 Meetings

10:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

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Meeting number (access code): 2557 000 8106

Meeting password: iB836mU228i (42836682 from phones and video systems)

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