

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

**Agenda – RRS Meeting #283 – 10:00 am, Thursday, November 30, 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 282 Approval of Minutes 📄 - R. Clayton
  - 2.2. RRS 282 Status Report to EC 📄 - R. Clayton
  - 2.3. RRS 282 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 153: Include "Sudden loss of fuel delivery system to multiple solar & wind plants" as a contingency in Table B-1 📄 📄 - R. Clayton/K. Burrell
    - 3.2.2. PRR 154: TS Planning Performance Requirements - Include a system condition of "Peak load resulting from extreme weather" in Table B-1 📄 - R. Clayton/K. Burrell
  - 3.3. PRRs approved to post
    - 3.3.1. PRR 151: Establishing Minimum Interconnection Standards for Large Facility Inverter Based Resources (IBR) 📄 📄 - R. Clayton
    - 3.3.2. PRR 151: Presentation to NYISO OC on November 16, 2023 📄 - 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. NYSRC 2024 Meetings Schedule 📄 - R. Clayton
  - 7.3. RRS & RCMS 2024 Secretarial Schedule 📄 - R. Clayton
8. Reports
  - 8.1. NYSRC EC Meeting Report - R. Clayton
  - 8.2. NYSRC ICS Meeting Report - B. Shanahan
9. Next Meeting #284: Thursday, January 4, 2024 @ 10:00 am - WEBEX

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

**Agenda – RCMS Meeting #279 – 10:00 am, Thursday, November 30, 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 #278 – 📄 – R. Clayton
  - 2.2 RCMS #278 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 LSE ICAP Obligations (**A.2:R2**) - 📄 – NYISO
  - 3.3 Annual statewide voltage reduction test **D.1:R10**) - 📄 – NYISO
  - 3.4 Generator outage statistics report (**I.2:R3**) - 📄 – NYISO
  - 3.5 Demand and energy reporting requirements (**I.3:R1**) - 📄 – NYISO
  - 3.6 Annual actual and forecast load data (**I.3:R2**) - 📄 – NYISO
  - 3.7 October 2023 Operating Reports [**C.8: R1**] – 📄 – J. Grant
  - 3.8 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 #280: Thursday, January 4, 2024 @ 10:00 am - WEBEX

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

NYSRC RRS 283 & RCMS 279 Meetings

Thursday, November 30, 2023

10:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 3 hrs

**Join from the meeting link**

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m95ef9a74149664bd675e38983c2a85c4>

**Join by meeting number**

Meeting number (access code): 2552 855 2694

Meeting password: Haquk6cJy37 (42785625 from phones and video systems)

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

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

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