

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

Agenda – RRS Meeting #284 – 10:00 am, Thursday, January 4, 2024

📄 – 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 283 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 283 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 283 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 153a: Include "Sudden loss of gas fuel to a plant for common mode failure of gas delivery system" as Category I & II Design Contingencies 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 " 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: 12-26-23 Second Posting Comments 📄 📄 📄 📄 - 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. Transmission Security Limits presentation 📄 - NYISO
 - 7.2. IBR Protection Study presentation 📄 - Quanta
8. Reports
 - 8.1. NYSRC EC Meeting Report - R. Clayton
 - 8.2. NYSRC ICS Meeting Report - B. Shanahan
9. Next Meeting #285: Thursday, February 1, 2024 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #280 – 10:00 am, Thursday, January 4, 2024

📄 – 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 #279 – 📄 – R. Clayton
 - 2.2 RCMS #279 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List - R. Clayton

3. NYSRC 2024 Reliability Compliance Monitoring Program
 - 3.1 2024 Reliability Compliance Program – 📄 - W. Yeomans
 - 3.2 November & December 2024 Operating Reports [**C.8: R1**] – 📄 – J. Grant
 - 3.3 Compliance Reviews Scheduled for Next Meeting: – W. Yeomans

4. NYSRC 2023 Compliance Program Final Report
 - 4.1 Review & Approve 2023 NYSRC Reliability Compliance Program Highlights – W. Yeomans

5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2024 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 #281: Thursday, February 1, 2024, 10:00 am

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

Thursday, January 4, 2024

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

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m42346bacb2aef4abdfb03271676ca973>

Join by meeting number

Meeting number (access code): 2552 617 9139

Meeting password: M3UgfUeEm53 (63843833 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.

Join by phone

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