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

Agenda – RRS Meeting #285 – 10:00 am, Thursday, February 1, 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 284 Approval of Minutes ⧉ - R. Clayton
   2.2. RRS 284 Status Report to EC ⧉ - R. Clayton
   2.3. RRS 284 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 system conditions of "Peak load resulting from extreme weather & generating unit fuel shortage under expected 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

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. IBR Protection Study presentation ⧉ - Quanta
   7.2. RRS Roster update ⧉ - R. Clayton
   7.3. RRS Code of Conduct & Conflict of Interest Disclosure ⧉ ⧉ - R. Clayton
   7.4. RRS Annual Report ⧉ - R. Clayton

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

9. Next Meeting #286: Thursday, February 29, 2024 @ 10:00 am - WEBEX

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #281 – 10:00 am, Thursday, February 1, 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 #280 – 📄 – R. Clayton
   - 2.2 RCMS Status Report #280 – 📄 – 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 Calculation & Reporting LOLH & EUE Metrics 2024 IRM Study [**A.1:R2**] - 📄 - NYISO Staff
   - 3.3 Long-Term Resource Adequacy Assessments [**A.3: R3**] - 📄 - NYISO Staff
   - 3.4 December 2024 Operating Reports [**C.8**: **R1**] – 📄 – J. Grant
   - 3.3 Compliance Reviews Scheduled for Next Meeting: – W. Yeomans

4. NYISO/NPCC/NERC Activities
   - 4.1 NYISO 2024 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. Additional Agenda Items
   - 6.1 RCMS Roster Update 📄 - R. Clayton
   - 6.2 RCMS Code of Conduct & Conflict of Interest Disclosure 📄 📄 - R. Clayton

7. Next RCMS Meeting #282: Thursday, February 29, 2024, 10:00 am

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

Thursday, February 1, 2024

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=m2528f9bdfc647f6333e8e3c12fdb84a7

Join by meeting number

Meeting number (access code): 2557 011 2512

Meeting password: ipJTCjgu223 (47582548 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,25570112512#47582548# US Toll

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

Join by phone

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