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

Agenda – RRS Meeting #286 – 10:00 am, Thursday, February 29, 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 285 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 285 Status Report to EC 📄 - R. Clayton
   2.3. RRS 285 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 154a: TS Planning Performance Requirements - Include system condition of "Unavailability of generating units due to gas shortage" in Table B-1 📄 - R. Clayton/K. Burrell
   3.3. PRRs approved to post
      3.3.1. None

4. EW WG Status Report - C. Dahl

5. NERC SARS/Organization Standards
   5.1. NERC Standard Tracking 📄 - W. Yeomans

6. Additional Agenda Items
   6.1. None

7. Reports
   7.1. NYSRC EC Meeting Report - R. Clayton
   7.2. NYSRC ICS Meeting Report - B. Shanahan

8. Next Meeting #287: Thursday, April 4, 2024 @ 10:00 am - WEBEX

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #282 – 10:00 am, Thursday, February 29, 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 #281 – 📄 – R. Clayton
    2.2 RCMS #281 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 Transmission Planning Criteria [**B.1: R1-R4**] - 📄 - NYISO Staff
    3.3 List of NYS Bulk Power System facilities [**B.3: R1-R2**] - 📄 - NYISO Staff
    3.4 January 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

7. Next RCMS Meeting #283: Thursday, April 4, 2024, 10:00 am

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

Thursday, February 29, 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=m42504f67f0fb510d1626ec38de3dfd2c

Join by meeting number

Meeting number (access code): 2558 361 8724

Meeting password: DTqatQV9N67 (38728789 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,25583618724#38728789# US Toll

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

Join by phone

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