

***Meeting of the  
New York State Reliability Council, L.L.C. (NYSRC)  
Reliability Rules Subcommittee (RRS)***

***Minutes of RRS Meeting #286  
Thursday, February 29, 2024***

**RRS Members and Alternatives:**

Roger Clayton	EPR, LLC	Member/Chairman
Saud Amin	CONED	Alt Member
Damian Interrante	CHGE	Member
Michael Ridolfino	CHGE	Alt Member
Brian Shanahan	National Grid	Member
Umair Hanif	PSEGLI	Alt Member/Secretary
Robert Eisenhuth	PSEGLI	Member

**RRS Non-Voting Participants:**

Wesley Yoemans	Consultant
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**Guests:**

Arif Hossain	NYPA
Brian Gordon	NYSEG
Chris Sharp	NYISO
Frank Grimaldi	NYPA
Jim Grant	NYISO
Joe Coscia	Potomac Economics MMU
Keith Burrell	NYISO
Martin Paszek	CONED
Michael Ridolfino	CHGE
Stephen Dubissette	CONED
Rahul Pandit	PSEGLI

## **Agenda Items**

### **1.0 Introduction**

Meeting 286 was called to order by Roger Clayton at 10:05.

#### **1.1 Executive Session**

- Skipped

#### **1.2 Requests for Additional Agenda Items**

- None. No additions

### **2.0 Approval of Meeting Minutes/Action Items**

#### **2.1 RRS 285 Approval of Minutes -R. Clayton**

- Minutes reviewed and approved for meeting 285

#### **2.2 RRS 285 Status Report to EC -R. Clayton**

- Reviewed status report for RRS meeting 285

#### **2.3 RRS 285 Action Item List -R. Clayton**

The status of Action Items are as follows:

Action Item 83-8: Ongoing  
Action Item 228-1: Ongoing  
Action Item 232-6: Ongoing  
Action Item 236-1: Ongoing  
Action Item 281-3: Ongoing  
Action Item 281-5: Ongoing  
Action Item 284-1: Complete  
Action Item 284-2: Ongoing  
Action Item 284-3: Complete  
Action Item 284-4: Complete  
Action Item 284-5: Ongoing  
Action Item 285-1: Ongoing  
Action Item 285-2: Ongoing  
Action Item 285-3: Ongoing  
Action Item 285-4: Ongoing

### **3.0 NYSRC Reliability Rules (RR) Development**

#### **3.1 Potential Reliability Rule (PRR) List Outstanding -R. Clayton**

- PRR 150 – Roger Clayton reached out to ICS regarding coordination with extreme weather data.
- PRR 151 – approved at last EC meeting. Is now a rule and will be incorporated into reliability rules.
- PRR 153 – In development, procedure for defining solar and wind luls.
- PRR 153a – On Agenda
- PRR 154a – Expanded to include limitations due to weather conditions e.g. unavailability of generation due to gas shortage.

#### **3.2 PRRs in development**

##### **3.2.1 PPR 153: Include “Sudden loss of fuel delivery system to multiple solar & wind plants” as a contingency in Table B-1 –R. Clayton/ K. Burrell**

- Need to clarify weather conditions as to location, time, and place
- AI – none

##### **3.2.2 PPR 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**

- Common mode failure issue.
- Existing Extreme contingency #10 language modified to incorporate multiple fossil plants.
- List of contingencies were viewed. No objections
- Rule can possibly be approved and implemented by May 2024 near the RNA timeframe.
- Roger Clayton will report to EC and mention that contingencies were viewed in RRS meeting and no objections to proceeding to EC.
- AI – None

**3.2.3 PRR 154a: TS Planning Performance Requirements – Include a system condition of “Peak load resulting from extreme weather” in Table B-1 –R. Clayton/ K. Burrell**

- Historical justification is during winter peak, there is stress on the gas system and plants become unavailable. This rule change reflects the conditions that Operations sees during winter peak and can be analyzed in Planning studies.
- No objections to moving this forward to EC.
- Roger Clayton will present to EC and recommend this be posted for comments.
- AI – None

**3.3 PRRs approved to post**

- PRR 153a
- PRR 154a

**4.0 Extreme Weather Working Group Status Report**

**4.1 Status Report –R.Clayton**

- Nothing to report.

**5.0 NERC SARS/Organization Standards**

**5.1 NERC Standard Tracking –W. Yeomans**

Provided update on NERC balloting.

- CIP-003-A
  - o Ballot Period 3/5/24 – 3/14/24
- EOP-012-2
  - o Passed, 89% Affirmative
- Project 2022-02 BAL-007-1
  - o SAR, Ballot Period 3/1/24-3/11/24

**6.0 Additional Agenda Items**

- None

## **7.0 Reports**

### **7.1 NYSRC EC Meeting Report -R. Clayton**

- Nothing to report

### **7.2 NYSRC ICS Meeting Report -B. Shanahan**

- Gas constraint white paper completed
- TSL floor issue is being reviewed

## **8.0 Next Meeting**

Meeting #286 was adjourned at 11:02 AM.

The next meeting (#287) is scheduled for Thursday, April 4, 2024 at 10:00 am by WEBEX.