

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

***Minutes of RRS Meeting #287
Thursday, May 2, 2024***

RRS Members and Alternatives:

Roger Clayton	EPR, LLC	Member/Chairman
Damian Interrante	CHGE	Member
Michael Ridolfino	CHGE	Alt Member
Brian Shanahan	National Grid	Member
Umair Hanif	PSEGLI	Alt Member/Secretary
Robert Eisenhuth	PSEGLI	Member
Brian Gordon	NYSEG	Member
Mohammed M Hossain	NYPA	Member

RRS Non-Voting Participants:

Jim Grant	NYISO
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Independent Consultant:

Wesley Yoemans	Consultant
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Guests:

Anand Chandrashekar	NYISO
Dan Head	CONED
John Stevenson	NYISO
Keith Burrell	NYISO
Laura Popa	NYISO
Rahul Pandit	PSEGLI

Agenda Items

1.0 Introduction

Meeting 287 was called to order by Roger Clayton at 10:04.

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 286 Approval of Minutes -R. Clayton

- Minutes reviewed and approved for meeting 286

2.2 RRS 286 Status Report to EC -R. Clayton

- Reviewed status report for RRS meeting 286

2.3 RRS 286 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 284-2: Ongoing
Action Item 284-5: Ongoing
Action Item 285-1: Complete
Action Item 285-2: Complete
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- PRR 150 –Recommendation is to retire this rule as it is outdated. No objection from RRS members to retirement.
- PRR 153 – On agenda
- PRR 153a – On agenda
- PRR 154a – On agenda

3.2 PRRs in development

3.2.1 PRR 150: “Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather” –R. Clayton

- Recommendation is to retire this rule as it is outdated. No objection from RRS members to retirement.

3.2.2 PRR 153: "Sudden loss of fuel delivery system to multiple solar & wind plants" as Category I & II Design Contingencies in Table B-1 –R. Clayton/ K. Burrell

- No update

3.3 PRRs to EC for final approval

3.3.1 PRR 153a: "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

- No comments received after rule was submitted to EC. NYSRC RRS will make recommendation to EC to approve as Final.

3.3.2 PRR 154a: "Unavailability of generating units due to gas shortage" as a system condition in Table B-1 - R.Clayton/ K.Burrell

- No comments received after rule was submitted to EC. NYSRC RRS will make recommendation to EC to approve as Final.

4.0 Extreme Weather Working Group Status Report

4.1 Status Report -R.Clayton

- NYISO presented database which includes information from 2000-2022 with measurements all across New York State. Data from this study will be used to help define contingencies for PRR 153.
- NYISO will publish results in the month of June.
- Next meeting on May 31st

5.0 NERC SARS/Organization Standards

5.1 NERC Standard Tracking -W. Yeomans

Provided update on NERC balloting.

- PRC-024 PRC-029-1
 - o Ballot Failed
- PRC-004-6
 - o Ballot Failed
- TPL-001-5
 - o Looking for comments from RRS members by May 3rd.

6.0 Additional Agenda Items

6.1 Review of NYPA's proposed exception revisions - A. Hossain/Jim Grant

- Will be presented in next RRS meeting.

7.0 Reports

7.1 NYSRC EC Meeting Report -R. Clayton

- Nothing to report

7.2 NYSRC ICS Meeting Report -B. Shanahan

- NYISO presented proposed gas constraints whitepaper. Consensus is that gas constraints algorithm will not appear in this year's IRM.

8.0 Next Meeting

Meeting #287 was adjourned at 10:38 AM.

The next meeting (#288) is scheduled for Thursday, June 6, 2024 at 10:00 am by WEBEX.