

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

***Minutes of RRS Meeting #289  
Thursday, June 27, 2024***

**RRS Members and Alternatives:**

Roger Clayton	EPR, LLC	Member/Chairman
Damian Interrante	CHGE	Member
Umair Hanif	PSEGLI	Alt Member/Secretary
Robert Eisenhuth	PSEGLI	Member
Brian Gordon	NYSEG	Member
Mohammed M Hossain	NYPA	Member
Frank Grimaldi	NYPA	Alt Member
John Hastings	National Grid	Alt Member
Saud Amin	ConEd	Alt Member

**RRS Non-Voting Participants:**

Jim Grant	NYISO
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**Independent Consultant:**

Wes Yeomans	Consultant
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**Guests:**

Brent Blanchard	NYPA
Chris Sharp	NYISO
Dan Head	CONED
Libin Varghese	NYPA
Keith Burrell	NYISO

## **Agenda Items**

### **1.0 Introduction**

Meeting 289 was called to order by Roger Clayton at 10:05.

#### **1.1 Executive Session**

- Skipped.

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

- No additions.

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

#### **2.1 RRS 288 Approval of Minutes -R. Clayton**

- Minutes reviewed and approved for meeting 288.

#### **2.2 RRS 288 Status Report to EC -R. Clayton**

- Reviewed status report for RRS meeting 288.

#### **2.3 RRS 288 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 281-3: Ongoing  
Action Item 281-5: Complete  
Action Item 284-2: Ongoing  
Action Item 284-5: 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 153 – On agenda

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

##### **3.2.1 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**

- On hold until NYISO completes analysis by 2025.

#### **3.3 PRRs to EC for final approval**

##### **3.3.1 None**

### **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.

- BAL-008-1
  - o NYSRC voted affirmative.
  - o Will report in next meeting whether passed/failed.
- BAL-007-1
  - o NYSRC voted affirmative.
  - o Will report in next meeting whether passed/failed.
- CIP-014-4
  - o Solicitation sent to EC on 6-20-24.
- PRC-030-1
  - o Solicitation sent to EC on 6-20-24.
- CIP-003-A
  - o Solicitation sent to EC on 6-20-24.
- PRC-024-4
  - o Solicitation sent to EC on 6-20-24.
- PRC-029-1
  - o Solicitation sent to EC on 6-20-24.

## **6.0 Additional Agenda Items**

### **6.1 Review of NYPA's proposed exception revisions – F. Grimaldi**

- Discussion on presentation from previous meeting.
- NYPA to update presentation –
  - o References for EG-14 and PT-NS-55 will be updated on slide 7 and slide 3.
    - Slide 7 EG-14 reference should be EG-14A.
    - Slide 3 will be updated to show reference to PT-NS-55.
- No objections to recommending to EC to adopt proposed exceptions.

## **7.0 Reports**

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

- W. Yeomans has an action item to modify NERC ballots summary report to show how NPCC voted on standards. Will come up with a proposal and share with RRS for feedback over the next few months.

### **7.2 NYSRC ICS Meeting Report -B. Shanahan not present**

- Nothing to report.

## **8.0 Next Meeting**

Meeting #289 was adjourned at 10:49 AM.

The next meeting (#290) is scheduled for Thursday, August 1, 2024 at 10:00 am by WEBEX.