

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

***Minutes of RRS Meeting #293  
Thursday, November 21, 2024***

**RRS Members and Alternatives:**

Wesley Yeomans	Consultant	Chairman
Martin Paszek	CONED	Vice Chairman
Saud Amin	CONED	Alt Member
Damian Interrante	CHGE	Member
Michael Ridolfino	CHGE	Alt Member
Brian Shanahan	National Grid	Member
Mohammed (Arif) Hossain	NYPA	Member
Frank Grimaldi	NYPA	Alt Member
Brian Gordon	NYSEG	Member
Robert Eisenhuth	PSEGLI	Member
Umair Hanif	PSEGLI	Alt Member/Secretary

**RRS Non-Voting Participants:**

Jim Grant                      NYISO

**Guests:**

Chris Sharp	NYISO
Dan Head	CONED
Denise DeChiaro	NYISO
Greg Campoli	NYISO
Keith Burrell	NYISO

## **Agenda Items**

### **1.0 Introduction**

Meeting 293 was called to order by Wesley Yeomans at 10:05 am.

#### **1.1 Executive Session**

- Skipped.

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

- Jim Grant is retiring at the end of this year. His support for RRS and RCMS since 2007 has been invaluable, and it is with great respect and gratitude that we acknowledge his contributions.

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

#### **2.1 RRS 292 Approval of Minutes – W. Yeomans**

- Minutes reviewed and approved for meeting 292.

#### **2.2 RRS 292 Status Report to EC - W. Yeomans**

- Reviewed status report for RRS meeting 292.

#### **2.3 RRS 292 Action Item List - W. Yeomans**

- Wesley Yeomans received comments from Roger Clayton on the details of each action item listed below. Comments will be incorporated in the next Action Item list to ensure each item is progressing appropriately.

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 284-2: Ongoing  
Action Item 284-5: Ongoing

#### **2.4 2025 RRS Secretary - W. Yeomans**

- Brian Shanahan scheduled to be next RRS Secretary for 2025.

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

#### **3.1 Potential Reliability Rule (PRR) List Outstanding - W. Yeomans**

- NYISO is committing resources on the data from DNV.

#### **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 – W. Yeomans / K. Burrell**

- No update.

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

##### **3.3.1 None.**

### **4.0 Inverter Based Resources Working Group Status Report**

#### **4.1 Status Report - W. Yeomans**

- No update. No meeting

### **5.0 Extreme Weather Working Group Status Report**

#### **5.1 Status Report - W. Yeomans**

- No update

### **6.0 Under Frequency Load Shedding Group – W. Yeomans**

#### **6.1 Status Report - W. Yeomans**

- First kickoff meeting was held on November 12<sup>th</sup>. Next meeting is in January 2025. Discussion in kickoff meeting was in regards to whether a rule should be created and whether it needs to be updated more often than the 5 year timeframe. Once rule is created a whitepaper would be needed along with RRS approval. EC will direct whether the new rule should be issued.

### **7.0 NERC SARS/Organization Standards**

#### **7.1 NERC Standard Tracking – W. Yeomans**

Provided update on NERC balloting.

- CIP-003-11
  - o NYSRC voted Affirmative.
  - o Ballot Passed.
- BAL-007-1 / TOP-003-7
  - o NYSRC voted Affirmative.
  - o Ballot Passed.

- TOP-003-7 Draft 1
  - o NYSRC voted Affirmative.
  - o Ballot Passed.
  
- TPL-008-1 Draft 4
  - o Solicitation sent to EC on 11/13/24
  - o Draft 4 under accelerated re-ballot.
  - o EC preference is to vote affirmative. Vote has been submitted and results will be known on 11/22/24.

## **8.0 Additional Agenda Items**

### **8.1 Draft 2024 RRS Annual Report to NYSRC – W. Yeomans**

- Draft Annual report will be shared by Wesley Yeomans.
- Report needs to be approved by January 2025.

## **9.0 Reports**

### **9.1 NYSRC EC Meeting Report – W. Yeomans**

- Nothing to report.

#### **9.1.1 Status of NYPA Exception #1**

- Executive Committee voted during the November 15<sup>th</sup> meeting. Motion failed (4 in favor and 9 against).
- The exception has been immediately rescinded as of November 15<sup>th</sup>.

### **9.2 NYSRC ICS Meeting Report – B. Shanahan**

- There were two meetings in November which covered the following topics:
  - o Updated white paper by NYISO.
  - o BTM Solar white paper.
  - o 1025 Methodology.
  - o 2025 IRM Technical Support
    - IRM number calculated for this year is 24.3 which is a slight increase compared to last year.
  - o No concerns this year regarding Transmission security.

## **10.0 Next Meeting**

Meeting #293 was adjourned at 10:45 AM.

The next meeting (#294) is scheduled for Thursday, January 9, 2024 at 10:00 am by WEBEX.