

**New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #311  
DRAFT AGENDA  
Friday March 14, 2024 9:30 A.M.  
In Person and Virtual  
Wolferts Roost Country Club  
120 Rensselaer Boulevard, Albany, NY 12204  
Webex instructions are on the last page of this agenda.**

**Open Session – 9:30 A.M.:** (Order of discussion is subject to change.)

\*Denotes document(s) that are posted on the NYSRC website for this agenda item.

**Regular Agenda Items:**

1. Introduction – M. Domino P.E., Chair
  - 1.1. Identification of visitors
  - 1.2. Requests for open session agenda items
  - 1.3. Report on Meeting #310 Closed Session
  - 1.4. Requests for closed session agenda items
  - 1.5. Declarations of potential conflicts of interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting #310 - **Attachment #2.1 – EC Approval Item**
  - 2.2. Action Items Reports – **Attachment #2.2**
3. Organizational Issues
  - 3.1. NYSRC Treasury Services Report – C. Tackman, Treasury Services
    - 3.1.1. Summary of Receipts & Disbursements – February 2025 – **Attachment #3.1.1\***
    - 3.1.2. Q2 Call for Funds – **EC approval item**
    - 3.1.3. Status of the 2024 Audited Financial Statements
  - 3.2. Other Organizational Issues
    - 3.2.1. Status Report on Code of Conduct Disclosure Submittals and Review – A. De Vito Trinsey
4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose ICS Vice Chair for W. Gunther
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.2. NYISO Presentation on DER Modelling Whitepaper – **Attachment #4.1.2\***
    - 4.1.3. NYISO Presentation on BTM Solar and ELM – M. Lucas - **Attachment #4.1.3\***
  - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – W. Yeomans, RRS Chair
  - 5.1. RRS Status Report – **Attachment #5.1\***
  - 5.2. Potential Reliability Rules (PRR) Changes -**Attachment #5.2\***
  - 5.3. IBR Working Group Report – R. Clayton, IBR WG Chair
  - 5.4. Extreme Weather Working Group Report – J. Dellatto, EW WG Chair
    - 5.4.1. Briefing on SUNY Albany VOWELs project – R. Clayton - **Attachment #5.4.1\***
  - 5.5. UFLS Task Force – W. Yeomans – **Attachment #5.5\***
  - 5.6. NERC/NPCC Standards Tracking – W. Yeomans
    - 5.6.1. NERC Standards Tracking Report – **Attachment #5.6.1\***

## 5.7. Other RRS Issues

### 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – W. Yeomans, RCMS Chair

#### 6.1. RCMS Status Report – **Attachment #6.1\***

#### 6.2. 2025 Reliability Compliance Program Report – **Attachment #6.2\***

#### 6.3. Other RCMS Issues

## 7. NYISO Status Reports/Issues

### 7.1. NYISO Comprehensive System Planning Process – Z. Smith

#### 7.1.1. NYISO System & Resource Planning Status Report– **Attachment #7.1.1\***

### 7.2. NYISO Markets Report – J. Pigeon for S. Johnson - **Attachment #7.2\***

### 7.3. NYISO Monthly Operations Report – A. Markham

#### 7.3.1. NYISO Operations Report (short form) – February 2025 - **Attachment #7.3.1\***

#### 7.3.2. NYISO Operations Report (long form) – February 2025 - **Attachment #7.3.2**

## 8. Decarbonization & DER Activity – M. Koenig

### 8.1. Decarbonization & DER Report– **Attachment #8.1\***

## 9. Environmental Status Report/Issues – C. Wentlent

## 10. State/NPCC/NERC/Federal Energy Regulatory Commission Activities

### 10.1. NPCC Board of Directors Report –M. Sasson/P. Fedora

### 10.2. NPCC/NERC Report – P. Fedora

#### 10.2.1. [NPCC 2024 Long-Range Adequacy Study Overview](#)

#### 10.2.2. [NPCC Northeast Gas/Electric Study Overview](#)

## 11. NAESB Report – W. Yeomans

## 12. Visitor Comments

End of Open Session

Next Meeting:

#312 – Friday April 11, 2024 – Virtual Meeting

Rev 3 3/9/2025

**Webex Information**  
**Meeting opens at 9:00 AM for attendance.**  
**Business meeting starts at 9:30 AM**

Friday, March 14, 2025

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 4 hrs.

**Join meeting**

**More ways to join:**

**Join from the meeting link**

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m78a0bda629caac9f6ed0ea079139affa>

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Meeting number (access code): 2870 810 4107

Meeting password: Reliability (73542245 when dialing from a phone or video system)

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