

**New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #312  
DRAFT AGENDA  
Friday April 11, 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 #311 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 #311 - **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 – March 2025 – **Attachment #3.1.1\***
    - 3.1.2. Status of the 2024 Audited Financial Statements
  - 3.2. Other Organizational Issues
    - 3.2.1. 2025 Meetings Schedule Revisions – H. Schrayshuen
4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.2. Fuel Availability Constraints Modelling Presentation – D. Zhang - **Attachment #4.1.2\* – EC Approval Item**
    - 4.1.3. DER Modelling Whitepaper – **Attachment #4.1.3\* – EC Approval Item**
    - 4.1.4. Enhanced Load Modelling Whitepaper – BTM Solar – **Attachment #4.1.4\***
  - 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
  - 5.5. 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 Report – Z. Smith– Attachment #7.1\***

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

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

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

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

7.3.3. NYISO 2024-2025 Cold Weather Operations Report – **Attachment #7.3.3\***

**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 Northeast Gas/Electric Study Overview](#) – **Attachment #10.2.1\*** (cover with link)\*

**11. NAESB Report – W. Yeomans**

**12. Visitor Comments**

End of Open Session

Next Meeting:

#313 – Friday May 9, 2024 – **Changed to Virtual Meeting**

Rev 4 4/9/2025

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

Friday, April 11, 2025

9:00 AM | (UTC-04:00) 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=m422c25740b5758c6e3215bfbc695d050>

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Meeting number (access code): 2632 215 9917

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

**Tap to join from a mobile device (attendees only)**

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