

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #313
DRAFT AGENDA
Friday May 9, 2025 9:30 A.M.
Virtual Meeting

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 #312 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 #312 - **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 – April 2025 – **Attachment #3.1.1***
 - 3.1.2. Renewal of General Liability Insurance Policy – **Attachment #3.1.2* - EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. Draft Policy 2 revisions made available for EC review and comment – H. Schrayshuen – **Attachment #3.2.1***
4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. BTM Solar and ELM Whitepaper – D. Zhang - **Attachment #4.1.1*-EC Approval Item**
 - 4.1.5. Draft Policy 5 revisions made available for EC review and comment – G. Jordan – **Attachment #4.1.5***
 - 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 – U. Nair– Attachment #7.1*

7.2. NYISO Markets Report – R. Pike - Attachment #7.2*

7.3. NYISO Monthly Operations Report – A. Markham

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

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

7.3.3. NYISO Summer 2025 Capacity Assessment – **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

11. NAESB Report – W. Yeomans

12. Visitor Comments

End of Open Session

Next Meeting:

#314 – Friday June 12, 2025 – In-person and Virtual Meeting

Rev 5 5/9/2025

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

Friday, May 9, 2025

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs

Join meeting

More ways to join:

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

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