MEETING OF NYSRC RELIABILITY RULES SUBCOMMITTEE

Agenda - RRS Meeting #297-10:00 am, Thursday, May 1st, 2025

RRS Members and Alternatives:

Wesley Yeomans Consultant Chairman
Saud Amin Con Edison Alt Member

Dan Head Con Edison

Damian Interrante CHGE Member

Libin Varghese NYPA Alternate Member

Frank Grimaldi NYPA Arif Hossain NYPA

Robert Eisenhuth PSEG-LI Member

Abdullah Hossain PSEG-LI

RRS Non-Voting Participants:

None

Guests:

Roger Clayton NYSRC EC
Greg Campoli NYISO
Denise DeChiaro NYISO
Keith Burrell NYISO
Bill Porter NYISO

Agenda Items

1.0 Introduction

Meeting #297 was called to order by Mr. Yeomans at 10:06 am.

1.1 Executive Session

- None.

1.2 Requests for Additional Agenda Items

- None.

2.0 Approval of Meeting Minutes/Action Items

2.1 RRS 296 Approval of Minutes – W. Yeomans

- Meeting Minutes reviewed and approved for meeting #296 with minor comments incorporated.

2.2 RRS 296 Status Report to EC - W. Yeomans

- Reviewed status report for RRS meeting #296.

2.3 RRS 296 Action Item List - W. Yeomans

- Action Item 284-5 – W. Yeomans reported that he met with R. Gonzales and discussed the NYISO Transmission Security Margins methods and assumptions. There is a group assigned by the Executive Committee to track this issue, led by C. Dahl, which is currently monitoring any implications for setting this year's IRM and the Transmission Security Limit Floor for the LCR Optimizer.

3.0 NYSRC Reliability Rules (RR) Development

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

- The only PRR under development is PRR-153 as described in 3.2 below.

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. Future action depends on NYISO study to be completed in late 2025. Roger Clayton asked if the NYISO had procured a consultant resource for the 2025 study. The NYISO responded that it had not yet procured a consultant.

3.3 PRRs to EC for posting or final approval

3.3.1 None.

4.0 Inverter Based Resources Working Group Status Report

4.1 Status Report - R. Clayton

- R Clayton provided an update on IBRWG activities including:
 - A review of the NYSRC comments to FERC regarding NERC PRC-029, with concerns regarding the absence of an exception process for new IBR projects.
 - O Provided a description of the NYSERDA-GE IBR Study work plan including the oppertunitty to utilize the NYPA Agile Lab.

5.0 Extreme Weather Working Group Status Report

5.1 Status Report - W. Yeomans

- The recent EWWG Meeting was cancelled.

6.0 Under Frequency Load Shedding Group

6.1 Status Report - W. Yeomans

- On April 24, the UFLS WG participated in a discussion with NYISO Planning Staff on the NYISO 5-year Planning Coordinator evaluation of the Transmission Owner's Under Frequency Load Shed Programs.
- Work continues on a draft white paper which will describe current challenges for TOs going forward with UFLS Programs and recommendations to RRS.

7.0 NERC SARS/Organization Standards

7.1 NERC Standard Tracking – W. Yeomans

No recent balloting.

8.0 Additional Agenda Items

- 8.1 Goal B1.2: Introduction to Review of Policy 1, Section 5 □ W. Yeoman
 - RRS members are asked to review Policy 1 for potential enhancements/changes to the Reliability Exception process for discussion at a future RRS meeting to address the RRS Action Item B1.2.
 - R Clayton reviewed his memo dated 11/5/2024
 - Discussion ensued regarding the formation of a task force to discuss the issues identified in R Clayton's memo.
- 8.2 Reliability Concerns for Loss of Large Loads.
 - -W Yeomans reminded RRS members to consider and identify potential reliability issues associated loss large loads in addition to the voltage, frequency and under frequency load shed concerns previously identified in NYSRC comments to NERC and FERC.
 - -W Yeomans reviewed the NERC Large Load presentation from the April 17 FERC open session.

9.0 Reports

9.1 NYSRC EC March Report - W. Yeomans

- Nothing to report from the March 17 NYSRC EC meeting.

9.2 NYSRC ICS Meeting Report – W. Yeomans

- No Report was available.

10.0 Next Meeting

Meeting #297 was adjourned at 11:25 AM.

The next meeting (#298) is scheduled for Thursday, June 5th, 2025 at 10:00 am In-Person at NYISO-KCC and via / Webex