

**New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #316
DRAFT AGENDA**

Friday August 15, 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 #315 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 #315 - **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, Treasurer
 - 3.1.1. Summary of Receipts & Disbursements – July 2025 – **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. IRM PBC 2026-2027 Tan45 Results – **Attachment #4.1.1***
 - 4.1.2. 2026-2027-IRM-PBC-Parametric-Results – **Attachment #4.1.2***
 - 4.1.4. 2026-2027 IRM PBC Proposed Sensitivity Cases – **Attachment #4.1.4* - EC Approval Item**
 - 4.1.6. 2026-2027 IRM PBC Assumptions Matrix – **Attachment #4.1.6***
 - 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 – H. Athar, EW WG Chair
 - 5.5. UFLS Task Force – W. Yeomans
 - 5.5.1. Draft Review of Under Frequency Load Shed Programs Whitepaper – **Attachment #5.5.1***
 - 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 – No meeting August

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. G. Smith–**Attachment #7.1***

7.2. NYISO Markets – Z. T. Smith

7.2.1. NYISO July 2025 Markets Report - **Attachment #7.2.1***

7.2.2. Winter Reliability Capacity Enhancements: Concept Proposal-
Attachment #7.2.2*

7.3. NYISO Monthly Operations Report – E. Nelson for A. Markham

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

7.3.2. NYISO Operations Report (long form) – July 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

9.1. NYSRC-DEC July 17, 2025 Meeting Notes – **Attachment # 9.1***

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:

#317 – Friday September 12, 2025 – Virtual and In-Person Meeting

Rev 3 8/12/2025

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

Friday, August 15, 2025

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

Join meeting

More ways to join:

Join from the meeting link

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