

Draft Minutes
New York State Reliability Council, LLC (NYSRC)
Executive Committee (EC)
Webex
Meeting No. 315
July 18, 2025

Members and Alternates in Attendance:

Mark Domino, P.E.	National Grid, USA – Member – EC Chair
Steve Whitley	Unaffiliated Member – EC Vice Chair
Richard Bolbrock, P.E.	Unaffiliated Member
Roger Clayton, P.E.	Unaffiliated Member
Hal Turner	Central Hudson Gas & Electric – Member
Stephanie Palmer	Central Hudson Gas & Electric – Alternate Member
Mayer Sasson	Consolidated Edison Co. of NY, Inc – Member
Deirdre Altobell	Consolidated Edison Co. of NY, Inc – Alternate Member
Christopher Fry	NYPA – Member
Tim Lynch	NYSEG and RG&E – Member
Curt Dahl, P.E.	PSEGLI – Member
Anie Phillip, P.E.	PSEGLI – Alternate Member
Mike Mager	Couch White - (Large Customer Sector) – Member
Richard Bratton	IPPNY - (Wholesale Sellers Sector) - Member
Mike DeSocio	Luminary Energy (Wholesale Sellers Sector) - Alternate Member
Chris Wentlent	Municipal & Electric Cooperative Sector – Member

Other Attendance:

Amanda De Vito Trinsey	NYSRC Counsel
Cori Tackman	NYSRC Treasurer
Herb Schrayshuen	NYSRC Secretary
William Gunther	Consolidated Edison Co. of NY, Inc – ICS Chair
Wes Yeomans	RCMS and RRS Chair
Phil Fedora	Northeast Power Coordination Council Inc.
John Dellatto	PSEGLI – Extreme Weather Working Group Chair
Matt Koenig	Consolidated Edison
Mathew Jerry	NYS Department of Public Service
Gaberial Centi	New York Independent System Operator
Yvonne Huang	New York Independent System Operator
Aaron Markham	New York Independent System Operator
Pallavi Jain	New York Independent System Operator
Shaun Johnson	New York Independent System Operator
Emilie Nelson	New York Independent System Operator
Rob Pike	New York Independent System Operator
Chris Sharp	New York Independent System Operator
Zach G. Smith	New York Independent System Operator
Zach T. Smith	New York Independent System Operator
Dylan Zhang	New York Independent System Operator
Mark Capano	NextEra
Matt Cinadr	E Cubed

John Haff	NY Department of State Utility Intervention Unit
Tim Duffy	NYPA
James P Kane	NYPA
Tim Lundin	LS Power
Alex Novicki	Avangrid - NYSEG
James Pigeon	Luminary Energy
Ray Stalter	Luminary Energy
Elynore Reyes	Calpine
Reid Wagner	Invenergy

1. Regular Agenda Items

- 1.1. **Introduction** – M. Domino called the NYSRC Executive Committee Meeting No. 315 to order at 9:30 a.m. on July 18, 2025. A quorum of 12 Members and Alternate Members of the NYSRC EC was established with one proxy.
- 1.2. **Identification of Visitors** – Visitors in attendance were identified via the participant list.
- 1.3. **Request for open session agenda items** – None were requested.
- 1.4. **Report on Meeting #313 Closed Session** – M. Domino stated that the NYSRC EC discussed personnel, PRC-006, 2026 NYSRC 2026 compensation, proposed 2026 budget, and continued discussion on a nominations policy.
- 1.5. **Request for closed session agenda items** – None were requested.
- 1.6. **Declarations of Potential “Conflicts of Interest”** – There were no new declared conflicts of interest.

2. Meeting Minutes/Action Items List – H. Schrayshuen – EC Secretary

- 2.1. **Approval of Minutes for Meeting #314 (June 13, 2025) Attachment #2.1** – H. Schrayshuen presented attachment #2.1 which included all comments received as of July 12, 2025. There were two changes proposed. S. Whitley made a motion to approve the minutes as modified. The motion was seconded by R. Bolbrock and approved by the EC members in attendance (13 - 0). The EC Secretary will arrange to have the final minutes for EC Meeting #314 posted on the NYSRC website.
- 2.2. **Open Action Items Report – Attachment #2.3** – H. Schrayshuen presented attachment #2.3 which provided the status of both the open standing and meeting generated action items.

3. Organizational Issues

3.1. Treasurer’s Report – C. Tackman – Treasury Services

- 3.1.1. **Summary of Receipts & Disbursements - Cash Receipts and Disbursements – Attachment #3.1.1** – C. Tackman presented attachment #3.1.1 - Statement of Cash Receipts and Disbursements for June 2025, noting the end-of-month cash balance is \$434,723.58, which includes \$130,000 of Call for Funds Pre-payments. C. Tackman stated the Q3 Call for Funds are complete.
- 3.1.2. **NYSRC 2026 Funding Mechanism – Attachment #3.1.2 – EC Approval** – C. Tackman presented attachment #3.1.2 stated confirming the NYSRC 2026 Budget funding. M. Sasson opened the discussion on the Member Fee. It was decided that the discussion is to be tabled until September 2025. (AI-315-1) M. Mager made a motion to approve the 2026 Funding Mechanism. The motion was seconded by S. Whitley and unanimously approved by the EC members in attendance. (12-0)
- 3.1.3. **NYSRC 2026 Proposed Budget - Attachment #3.1.3 – EC Approval** – C.

Tackman presented attachment #3.1.3 stating that the draft budget of \$932,956.00 was presented at the previous executive session. C. Tackman stated that she did not receive any comments on the draft budget. C. Wentlent made a motion to approve the NYSRC 2026 Budget. The motion was seconded by R. Bolbrock and unanimously approved by the EC members in attendance.

3.2. Other Organizational Issues –

3.2.1. Election of Unaffiliated Members – A. DeVito Trinsey – EC Approval Item – A.

DeVito Trinsey stated that R. Clayton, R. Bolbrock and S. Whitley had expressed interest in serving for another term. After the voting instructions were given all three Unaffiliated Members were approved for a two-year term August 1, 2025 to July 31, 2027.

3.2.2. Election of Officers – A. DeVito Trinsey – EC Approval Item - A.

DeVito Trinsey stated that M. Domino, Executive Committee Chair, Stephen Whitley Executive Committee Vice Chair, and H Schrayshuen, Executive Secretary have all confirmed intent to serve for another one-year term. The EC voted and approved all current Officers for a one-year term August 1, 2025 to July 31, 2026.

3.2.3. Proposed NYSRC Committee Schedule for 2026 – H. Schrayshuen –

Attachment #3.2.2 – H. Schrayshuen presented attachment #3.2.2. H. Schrayshuen reviewed the revisions. S. Whitley made a motion to approve the 2026 Committee Schedule. The motion was seconded by M. Mager and approved by the EC members in attendance. (13-0)

4. Installed Capacity Subcommittee (ICS) Status Report/Issues – W. Gunther, ICS Chair

4.1. ICS Chair Report – W. Gunther - Attachment #4.1

W. Gunther presented attachment #4.1 which reported on the ICS meeting #305 held on July 10, 2025. W. Gunther stated that ICS reviewed the draft meeting schedule. W. Gunther stated that NYISO gave an update on the energy limited resources process and whitepaper as well as an update on Extreme Weather Resource Adequacy modeling. The GE modeling team presented on the updated MARS version. W. Gunther stated that the NYISO gave an update on the 2026-2027 IRM Parametric Results.

4.1.2. CHPE Market Integration Considerations – Z. T. Smith – Attachment #4.1.2

Z. T. Smith presented attachment #4.1.2 which is an update from the NYISO on the Champlain Power Express (CHPE) ICAP integration.

4.1.5. CHPE and Fuel Constraints (for Information) – Attachment #4.1.5 – W.

Gunther stated that NYISO provided an update on CHPE and fuel availability constraints modeling.

4.1.8. 2026-2027 IRM Study Proposed Sensitivity List – Attachment #4.1.8 – W.

Gunther presented attachment #4.1.8 for review. W. Gunther stated that if there are any requests for additional sensitivities to notify him. There was a discussion on a large load sensitivity case as well as the load shapes to be used for large loads.

4.1.10. 2026-2027 PBC Assumptions Matrix – Attachment #4.1.10 – EC Approval

Item – W. Gunther presented attachment #4.1.10. S. Whitley made a motion to approve the PBC Assumptions Matrix. The motion was seconded by M. Sasson and approved by the EC members in attendance. (13-0)

4.2. Other ICS Items – No report.

5. Reliability Rules Subcommittee (RRS) Status Report –W. Yeomans, RRS Chair

5.1. RRS Status Report – Attachment 5.1

W. Yeomans presented attachment #5.1 which summarized RRS meeting #299 held on July 10, 2025. W. Yeomans stated that the RRS continued work on Goal B1.2 Policy 1, Section 5 “Exceptions to the NYSRC Reliability Rules”. W. Yeomans stated that RRS discussed Large Loads. The next RRS

meeting will be held on August 7, 2025.

5.2. Potential Reliability Rules (PRR) Changes – For information only.

5.3. IBR Working Group – R. Clayton, IBR WG Chair – R. Clayton stated that NERC has been holding webinars on uniform modeling of IBRs as well as IBR generators registering with NERC. R. Clayton stated that NERC issued a level 3 alert on Inverter-Based Resource Performance and Modeling and will have a webinar on the topic on August 4, 2025.

5.4. Extreme Weather (EW) WG Report – J. Dellatto, EWWG Chair – J. Dellatto stated that the EWWG had presentations on Extreme Weather Resource Adequacy Modeling, the New York Renewable Power Profile Dashboard and wind lulls. J. Dellatto stated that Hilme Athar will be taking the role as Chair for the EWWG. R. Clayton and C. Dahl thanked J. Dellatto for his leadership.

5.5. – W Yeomans – Status Report: Under Frequency Load Shedding Working Group (UFLS WG) – Attachment #5.5. – W. Yeomans stated that the UFLS WG is continuing to work on the White Paper.

5.6. NERC/NPCC Standard Tracking – W. Yeomans – W. Yeomans

5.6.1. NERC Standards Tracking Report – Attachment #5.6.1 -W. Yeomans presented attachment #5.6.1.

5.7. Other RRS Issues – None to report.

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

6.1. RCMS Status Report – Attachment # 6.1 – W. Yeomans reviewed the RCMS meeting status report. W. Yeomans presented attachment #6.1. stating that the NYISO was found in full compliance for 2025 Fault Current Assessment[C.5:R1, R3], 2025 Equipment Owner Fault Current Assessment [C.5:R2] and the Operations Monthly Report for April 2025 [C.8:R1]. W. Yeomans stated that the next RCMS meeting will be held on September 4, 2025.

6.2. Review of Annual reliability Compliance Monitoring Subcommittee Report – Attachment #6.1.1 – For information.

6.3. Other RCMS Issues – None to report.

7. NYISO Status Reports/Issues

7.1. NYISO Comprehensive System Planning Process – Z. G. Smith -

7.1.1. NYISO System & Resource Planning Status Report – Attachment #7.1.1 – Z. G. Smith stated that the PSC has cancelled the Public Policy Transmission Need in New York City. Z. G. Smith stated that he will discuss the next steps when they are determined.

7.2. NYISO Markets Report – S. Johnson - Attachment #7.2 – S. Johnson stated that the FERC has accepted the NYISO Balancing Intermittency policy. S. Johnson stated the NYISO is continuing to have conversations on seasonal capacity markets and winter assumptions with Stakeholders. S. Johnson will provide a future presentation on the stakeholder discussions related to Market Changes. (AI-315-2)

7.3. NYISO Monthly Operations Report – A. Markham

7.3.1. NYISO Operations Report (short form) – June 2025 – Attachment #7.3.1 – For information purposes.

7.3.2. NYISO Operations Report (long form) – June 2025 – Attachment #7.3.2 - A. Markham presented attachment #7.3.2. stating that, the peak load for the month was 31,857 MW, which occurred on June 24, 2025. There were 14.3 thunderstorm

alert hours and 0 hours of NERC TLR level 3 curtailments in June.

7.3.3. Presentation on June 24 Major Emergency – A. Markham presented attachment #7.3.3 on the major emergency that occurred on June 24, 2025.

8. **Decarbonization & DER Report –M. Koenig, Con Edison - M. Koenig - Attachment #8.1** – M. Koenig presented attachment #8.1 which included three New York Times articles titled, The Work is Warming up. And its's Happening Faster and There's a Race to Power the Future, China is Pulling Way, and At Amazon's Biggest Data Center, Everything is Supersized for A.I., details on the Governor's directive for New York Power Authority to develop and construct a zero-emission advance nuclear power plant in Upstate New York, Utility Dive: FERC's Christie calls for dispatchable resources after grid operators come 'close to the edge'. The report also includes a snapshot of the most recent NYISO Interconnection Queue.
9. **Environmental Status Report/Issues – C. Wentlent** – C. Wentlent stated that the NYSRC, DEC, and NYSEDA met on July 15, 2025. C. Wentlent stated that the RGGI program announced the third program review is complete with changes to be in effect from 2027-2037. New York will have its own stakeholder process. There will be a State Energy Plan on July 23, 2025. If the plan is approved there will be a stakeholder process to submit comments on the plan and informational meetings. The next NYSRC/DEC meeting is on September 11, 2025.
10. **State/NPCC/Federal Energy Commission Activities**
 - 10.1. **NPCC Report –M. Sasson**– M. Sasson stated the NPCC Board of Directors met on June 5, 2025. There was an educational session which focused on Large Loads. The NPCC Board approved the NPCC 2026 Business Plan and Budget for NERC's consideration at the August 14, 2025 NERC Board of Trustees meeting. P. Fedora stated that there was presentation on the NPCC 2025 Summer Reliability Assessment. P. Fedora stated that the NPCC Board appointed two new members.
 - 10.2. **NERC/FERC Report** – P Fedora stated that the FERC posted the agenda for their Open Meeting on July 24, 2025. The White House appointed David LaCerte to serve the remainder of Commissioner Willie Phillips term. The nomination I needs to be confirmed by Congress. P. Fedora stated that the NERC issued a draft of the 2025 ERO Reliability Risk Priorities Report on July 7, 2025. The comment period closes July 18, 2025. The NERC Member Representatives Committee held an information Session on July 17, 2025. The NERC Modernization of Standard Processes and Procedures Task Force (MSPPTF), will hold a webinar on July 21, 2025 on a white paper focusing on NERC Standards Development. Comments on the white paper will be open through August 27, 2025. The NARUC 2025 Summer Policy Summit will be held July 27-30, 2025 in Boston MA.
11. **NAESB Report** – W. Yeomans – No report
12. **Visitor Comments** – There were no visitor comments.
13. **Adjournment of the EC Open Meeting** – Meeting #315 ended at 12:47pm.

Future Meeting Schedule

Meeting	Date	Location	Time
#316	August 15, 2025	Webex	9:30 AM

DRAFT