

MEETING OF
NYSRC RELIABILITY RULES SUBCOMMITTEE

Agenda – RRS Meeting #300– 10:00 am, Thursday, August 7th, 2025

RRS Members and Alternatives:

Wesley Yeomans	Consultant	Chairman
Brian Shanahan	National Grid	Member
Saud Amin	Con Edison	Alt Member
Arif Hossain	NYPA	Alternate Member

RRS Non-Voting Participants:

None

Guests:

Chris Sharp	NYISO
Bill Porter	NYISO
Denise DeChairo	NYISO
Christian Ruiz	NYISO
Keith Burrell	NYISO
Mark Capano	Nextera Energy Transmission

1.0 Introduction

Meeting #299 was called to order by Mr. Yeomans at 10:00 am.

1.0 Executive Session (If Requested)

- None.

1.1 Requests for Additional Agenda Items

- None.

2.0 Approval of Meeting Minutes/Action Items

2.1 -Approval of RRS #298 Minutes – W. Yeomans

Previously performed updated final minutes via group distribution post RRS meeting.

2.2 RRS 299 (July) Approval of Minutes - [redacted] - W. Yeomans

Meeting minutes approved with comments incorporated.

2.3 RRS Status Report to Executive Committee - W. Ye8omans

Reviewed July RRS/RCMS status report to the EC.

3.0 NYSRC Policy 1 “Exception Process” Discussion - [redacted] - W. Yeomans

3.1 Status Report - W. Yeomans

- Reviewed survey responses received to date from TO's to the questionnaire sent by the RRS Chair. A summary of responses will be provided at the next RRS meeting for further consideration and possible recommendation.

4.0 IBR WG Status Report - W. Yeomans

4.1 Status Report - W. Yeomans

- No update for this month.

5.0 Extreme Weather WG Status Report - W. Yeomans

- No update for this month.

6.0 Under Frequency Load Shedding Group - [redacted] - W. Yeoman

- Reviewed draft Whitepaper with comments from Working Group members incorporated. RRS members agreed with the four recommendations and agreed the RRS chair, Wes Yeomans, could present the four recommendations to the August 15 NYSRC Executive Committee members as RRS recommendations.

7.0 NERC SARS/Organization Standards

7.1 NERC Standard Tracking - [redacted] - W. Yeoman

- Recent balloting results on NERC Standard Projects was reviewed.

8.0 Reports

8.1 NYSRC EC June Meeting Report - W. Yeomans

- A brief summary of EC discussion was provided, particularly concerning the subject of the potential reliability impact of new large loads.

8.2 NYSRC ICS Meeting Report - [redacted] B. Shanahan

- NYISO presented Preliminary Base Case Tan45 results, showing an increase in IRM of almost 3% due to various factors, such as including Winter Fuel Constraint modeling, BTM Solar and load modeling, and inclusion of the CHPE project.in the 2026-2027 IRM Study Load Zone J LCR also is shown to increase by 5%. NYISO also presented preliminary Sensitivity Study subjects of which alternate evaluation of CHPE & Hudson Barge retirements would be considered. The PBC Tan45 also identified a (for now) small LOLE impact in the Winter season for the first time.

9.0 Next Meeting

Meeting #300 was adjourned at 11:21 AM.

Next Meeting #301: Thursday, September 4, 2025 @ 10:00 AM – Remote - **Web Ex**