

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #317
DRAFT AGENDA
Friday September 12, 2025 9:30 A.M.
In-Person and Virtual Meeting
Wolferts Roost Country Club
120 Van Rensselaer Boulevard, Albany, NY 12204
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 #316 Closed Session
 - 1.4. Requests for closed session agenda items
 - 1.5. Declarations of potential conflicts of interest
 - 1.6. Resolution of appreciation from the NYSRC to M. Sasson
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 – August 2025 – **Attachment #3.1.1***
 - 3.1.2. Q3 2025 Call for Funds – **EC Approval Item**
 - 3.2. Other Organizational Issues
 - 3.2.1. Discussion regarding NYSRC annual dues – M. Domino – **Attachment #3.2.1***
 - 3.2.2. 2026 NYSRC Goals status discussion – R. Clayton
4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 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
 - 5.6. 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 – Z. G. Smith–Attachment #7.1*

7.2. NYISO Markets – S. Johnson

7.2.1. NYISO July 2025 Markets Report - **Attachment #7.2***

7.3. NYISO Monthly Operations Report –A. Markham

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

7.3.2. NYISO Operations Report (long form) – August 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

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:

#318 – **Thursday** October 9, 2025 – Virtual Meeting

Rev 3 9/9/2025

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

Friday, September 12, 2025

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs. 30 mins

Join meeting

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