

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #318
DRAFT AGENDA

Friday October 9, 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 #317 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 #317 - **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 – September 2025 – **Attachment #3.1.1***
 - 3.1.2. NYSRC Membership fee discussion materials – **Attachment #3.1.2***
 - 3.2. Other Organizational Issues
 - 3.2.1. Draft 2026 NYSRC Goals – R. Clayton - **Attachment #3.2.1***
 - 3.2.2. Status report on the search for RRS and RCMS Chairs – **M. Domino**
4. Installed Capacity Subcommittee Status Report/Issues – W. Gunther, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.3. RA-Modeling-Improvement-2026-Strategic-Plan – D. Zhang - **Attachment #4.1.3***
 - 4.1.4. Winter-Fuel-Constraints Whitepaper - **Attachment #4.1.4***
 - 4.1.10. 2026-2027 IRM FBC Assumptions Matrix – **Attachment #4.1.10* -EC Approval Item**
 - 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 – **Attachment #5.4***
 - 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 September 2025 Markets Report – Z. T. Smith - Attachment #7.2*

7.3. NYISO Monthly Operations Report –A. Markham

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

7.3.2. NYISO Operations Report (long form) – September 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 September 11, 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:

#319 – Friday November 14, 2025 – In-Person and Virtual Meeting

Rev 4 10/7/2025

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

Thursday, October 9, 2025

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

Join meeting

More ways to join:

Join from the meeting link

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m388295dcfb95fbc44bf6c17eff432e56>

Join by meeting number

Meeting number (access code): 2633 893 0658

Meeting password: Reliability (73542245 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388,,26338930658#73542245#](tel:+14084189388,26338930658#73542245#) United States Toll

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)