

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF RELIABILITY RULES SUBCOMMITTEE
WEBEX Meeting (Sign in information attached)

Agenda – RRS Meeting #305 – 10:00 am, Thursday January 8, 2026

 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1. Executive Session (if requested)
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. RRS 303 (November 7) Approval of Minutes -  - D. Allen
 - 2.2. RRS 304 Status Report to Executive Committee -  - D. Allen
 - 2.3. RRS 304 Action Items List & Final 2026 RRS Goals -  - D. Allen
 - 2.4. RRS 304 (November 26) Approval of Minutes -  - D. Allen
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding -  - D. Allen
 - 3.2. PRRs in Development
 - 3.2.1. PRR 153: "Sudden loss of fuel delivery system to multiple solar & wind plants" as Category I & II Design Contingencies in Table B-1 -  - D. Allen /K. Burrell
 - 3.2.2. PRR 156: Modifications to Enhance Resource Adequacy  - D. Allen
 - 3.2.3. (Eventual) PRR 155: Verification of As-Built IBR Plant Conformance
4. Large Load Discussion
 - 4.1. LLWG Initial Meeting January 28, 2026
5. Resource Adequacy Reliability Rules
 - 5.1. PRR 156 posted for comments – D. Allen
6. NYSRC Policy 1, Section 5 “Exception Process” Review of NYSRC EC comments - D. Allen
7. IBR WG Status Report – D. Allen
8. Extreme Weather WG Status Report -  - D. Allen
9. Under Frequency Load Shedding Implementation Plan  - D. Allen
10. NERC SARS/Organization Standards
 - 10.1. NERC Standard Tracking -  - W. Yeomans
11. Reports
 - 11.1. NYSRC EC December 6, 2025 Meeting Report – D. Allen
 - 11.2. NYSRC ICS Meeting Report - B. Shanahan
 - 11.3. Draft 2025 Annual RRS Report -  - W. Yeomans
12. Next Meeting #306: Thursday, February 5, 2026 @ 10:00 AM – Remote - Web Ex

NEW YORK STATE RELIABILITY COUNCIL

MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE **WEBEX Meeting (Sign in information attached)**

Agenda – RCMS Meeting #301 – 10:00 am, Thursday, January 8, 2026

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #300 (November 26) – 📄 – Leka Gjonaj
 - 2.2 RCMS #300 Status Report to Executive Committee – 📄 – Leka Gjonaj
 - 2.3 RCMS Action Items List - None
3. NYSRC 2024-2026 Reliability Compliance Monitoring Program
 - 3.1 2026 Reliability Compliance Program – 📄 - Leka Gjonaj
 - 3.2 Operations Monthly Report [**C.8: R1**] – 📄 – NYISO
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2026 NERC/NPCC Compliance Program Status – 📄 – G. Campoli
 - 4.2 NPCC Standards/Criteria Development Update – G. Campoli
 - 4.3 NERC Standards Development Update – G. Campoli
 - 4.4 NPCC Compliance Committee Report – G. Campoli
 - 4.5 Other NYISO, NPCC and NERC Activities – G. Campoli
5. Reports
 - 5.1 NYSRC EC Meeting Report – Leka Gjonaj
 - 5.2 NYSRC ICS Meeting Report - B. Shanahan
6. Additional Agenda Items – Draft 2025 Annual RCMS Report Underway – 📄 W. Yeomans
7. Next RCMS Meeting #302: Thursday, February 5, 2026, 10:00 am – Remote – Web Ex

When it's time, start your Webex meeting here.

Thursday, January 8, 2026

9:30 AM | (UTC-05:00) Eastern Time (US & Canada) | 5 hrs 30 mins

Start meeting

More ways to join:

Join from the meeting link

<https://wesleyyeomans-860.my.webex.com/wesleyyeomans-860.my/j.php?MTID=md34dc34275d68fe27a05b4f8bea2ed00>

Join by meeting number

Meeting number (access code): 2634 695 2394

Meeting password: NZpJvA85gN7 (69758285 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

[+1-650-479-3208](tel:+16504793208),[26346952394](tel:+16504793208)[#69758285](tel:+16504793208)# United States Toll

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

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