

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #321
DRAFT AGENDA
Wednesday January 14, 2026 9:30 A.M.
Virtual Meeting

Webex instructions are on the next page after this agenda.

Please be advised that the NYSRC prohibits the use of AI note taking tools

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. Requests for closed session agenda items
- 1.4. Declarations of potential conflicts of interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #320 - **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 – December 2025 – **Attachment #3.1.1***
 - 3.1.2. Status of First Quarter Call for Funds
 - 3.2. Other Organizational Issues
 - 3.2.1. 2026 Code of Conduct Review and Disclosure Forms - Status Report – H. Schrayshuen
 - 3.2.2. Reminder regarding Policy 2 and the use of AI note taking software in NYSRC meetings
4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Draft IRM Milestone Schedule – **Attachment #4.1.1***
 - 4.1.2. RA 2026 Strategic Plan Proposed Update and Initial Whitepaper Scopes – **Attachment #4.1.2***
 - 4.1.3. 2026-2027 IRM Study Database Alignment Report – **Attachment #4.1.3***
5. Reliability Rules Subcommittee Status Report – D. Allen, RRS Chair
 - 5.1. RRS Status Report – **Attachment #5.1***
 - 5.1.1. Review 2025 Annual Reliability Rules Subcommittee Report – **Attachment #5.1.1***
 - 5.2. Potential Reliability Rules (PRR) Changes -**Attachment #5.2***
 - 5.2.1. PRR 156 – **Attachment #5.2.1*** - **EC Approval Item**
 - 5.3. IBR Working Group Report – R. Clayton, IBR WG Chair
 - 5.4. UFLS TF Report – D. Allen
 - 5.5. Extreme Weather Working Group – H. Athar, EW WG Chair – **Attachment #5.4***
 - 5.6. NERC Standards Tracking Report – W. Yeomans - **Attachment #5.6***
 - 5.7. MSPP TF Status Report – D. Allen
 - 5.8. Other RRS Issues
6. Reliability Compliance Monitoring Subcommittee Status Report – L. Gjonaj, RCMS Chair

6.1. RCMS Status Report – L. Gjonaj - **Attachment #6.1***

6.1.1. Review 2025 Annual Reliability Compliance Monitoring Subcommittee Report – **Attachment 6.1.1***

6.2. 2026 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 November 2025 Markets Report – S. Johnson - **Attachment #7.2***

7.3. NYISO Monthly Operations Report – A. Markham

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

7.3.2. NYISO Operations Report (long form) – December 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 – D. Altobell/P. Fedora

10.2. NERC Report – P. Fedora

10.3. Status Report on NYSRC FERC and State IRM filings – A. DeVito Trinsey

11. NAESB Report – L. Gjonaj

12. Visitor Comments

Next Meeting:

#322 – **Thursday 12, 2026 - Virtual Meeting**

Rev 5, 1/12/2026

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

Wednesday, January 14, 2026

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 4 hrs

Join meeting

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