

New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #321  
**DRAFT AGENDA**  
Wednesay 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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**Join from the meeting link**

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Meeting number (access code): 2634 938 1352

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