

MEETING OF
NYSRC RELIABILITY RULES SUBCOMMITTEE

Agenda – RRS Meeting #300– 10:00 am, Thursday, August 7th, 2025

RRS Members and Alternatives:

Wesley Yeomans	Consultant	Chairman
Brian Shanahan	National Grid	Member
Saud Amin	Con Edison	Alt Member
Arif Hossain	NYPA	Alternate Member

RRS Non-Voting Participants:

None

Guests:

Chris Sharp	NYISO
Bill Porter	NYISO
Denise DeChairo	NYISO
Christian Ruiz	NYISO
Keith Burrell	NYISO
Mark Capano	Nextera Energy Transmission

1.0 Introduction

Meeting #300 was called to order by Mr. Yeomans at 10:00 am.

1.0 Executive Session (If Requested)

- None.

1.1 Requests for Additional Agenda Items

- None.

2.0 Approval of Meeting Minutes/Action Items

2.1 -Approval of RRS #298 (June) Minutes – W. Yeomans

Previously performed updated final minutes via group distribution post RRS meeting.

2.2 RRS 299 (July) Approval of Minutes - - W. Yeomans

Meeting minutes approved with comments incorporated.

2.3 RRS Status Report to Executive Committee - W. Yeomans

Reviewed July RRS/RCMS status report to the EC.

3.0 NYSRC Policy 1 “Exception Process” Discussion - - W. Yeomans

3.1 Status Report - W. Yeomans

- Reviewed survey responses received to date from TO's to the questionnaire sent by the RRS Chair. A summary of responses will be provided at the next RRS meeting for further consideration and possible recommendation.

4.0 IBR WG Status Report - W. Yeomans

4.1 Status Report - W. Yeomans

- No update for this month.

5.0 Extreme Weather WG Status Report - W. Yeomans

- No update for this month.

6.0 Under Frequency Load Shedding Group - - W. Yeoman

- Reviewed draft Whitepaper with comments from Working Group members incorporated.

7.0 NERC SARS/Organization Standards

7.1 NERC Standard Tracking - - W. Yeoman

- Recent balloting results on NERC Standard Projects was reviewed.

8.0 Reports

8.1 NYSRC EC June Meeting Report - W. Yeomans

- A brief summary of EC discussion was provided, particularly concerning the subject of the potential reliability impact of new large loads.

8.2 NYSRC ICS Meeting Report - B. Shanahan

- NYISO presented Preliminary Base Case Tan45 results, showing an increase in IRM of almost 3% due to various factors, such as including Winter Fuel Constraint modeling,

BTM Solar and load modeling, and inclusion of the CHPE project.in the 2026-2027 IRM Study Load Zone J LCR also is shown to increase by 5%. NYISO also presented preliminary Sensitivity Study subjects of which alternate evaluation of CHPE & Hudson Barge retirements would be considered. The PBC Tan45 also identified a (for now) small LOLE impact in the Winter season for the first time.

9.0 Next Meeting

Meeting #300 was adjourned at 11:21 AM.

Next Meeting #301: Thursday, September 4, 2025 @ 10:00 AM – Remote - **Web Ex**