

MEETING OF NYSRC RELIABILITY RULES SUBCOMMITTEE

Minutes – RRS Meeting #301– 10:00 am, Thursday, September 4, 2025

RRS Members and Alternatives:

Wesley Yeomans	Consultant	Chairman
Saud Amin	Con Edison	Alt Member
Arif Hossain	NYPA	Alternate Member
Martin Paszek	Con Edison	Member
Dan Head	Con Edison	Alternate
Robert Eisenhuth	PSEG-LI	Member

RRS Non-Voting Participants:

None

Guests:

Bill Porter	NYISO
Denise DeChairo	NYISO
Christian Ruiz	NYISO
Mark Capano	NextEra Energy

Mr. Yeomans called the RRS Meeting #301 to order at 10:03am.

1. Introduction

Meeting #301 was called to order by Mr. Yeomans at 10:03 am.

1.1 Executive Session - None

1.2 Requests for Additional Agenda Items - None

2. Approval of Minutes/Action Items

2.1 Approval of RRS Meeting #300 Minutes (August) - Approved unanimously without abstentions.

2.2 RRS Meeting #300 Status Report to Executive Committee - W. Yeomans

Mr. Yeomans reviewed the RRS 300 Status Report that he presented at the August Executive Committee meeting.

2.3 RRS Meeting #300 Action Items List – No Report

3. NYSRC Reliability Rules Development

3.1 Status Report – Mr. Yeomans presented the formal PRR List showing the single PRR-153.

Mr. Yeomans stated this is on hold until a presentation from the NYISO possibly in

December. Mr. Yeomans stated there may be additional PRR's being proposed over the next month or two.

4. Large Load Discussion - Mr. Yeomans stated the next steps for Reliability Issues Associated with Large Loads is still at the Executive Committee and they will discuss it again at their September meeting.
5. Consideration of Seasonal Capacity Requirements
 - Yvonne Haung provided a PowerPoint presentation describing a potential NYISO market and tariff changes to enhance reliability across both summer and winter capability periods. RRS members were instructed to consider the proposed draft NYSRC A2 changes and be prepared to provide comments at the October RRS meeting. Specifically, Appendix A page 8.
 - Mr. Yeomans asked clarification questions regarding timing of NYISO LSE capacity requirement changes and if any proposed RRS rule changes would be workable pre and post NYISO changes. Yvonne provided a response on the proposed timing and consistency.
6. NYSRC Policy 1 "Exception Process" Discussion - Mr. Yeomans introduced an incomplete discussion paper. More to follow at the October 2, 2025 RRS meeting.
7. IBR WG Status Report
 - 7.1 Review status of FERC approval of PRC-029 – Mr. Yeomans offered that the exception process for PRC-029 appears to be more stringent than NYSRC IBR Rules. RRS should discuss further after the November 5, 2025 NERC Technical Conference.
8. Extreme Weather WG Status Report – No update for this month
9. Under Frequency Load Shedding Group – No update for this month
10. NERC SARS/Organization Standards
 - 10.1 NERC Standard Tracking – Mr. Yeomans reviewed the recent balloting results on NERC Standard Projects.
11. Reports
 - 11.1 NYSRC EC August Meeting Report - Mr. Yeomans provided a brief summary of EC discussion with a focus on the NYISO presentation for Winter/Summer LSE requirement proposal.
 - 11.2 NYSRC ICS Meeting Report – No report
12. Next RRS Meeting #302: Thursday, October 2, 2025 @ 10:00 AM – Remote - Web Ex

Mr. Yeomans adjourned the RRS Meeting #301 at 11:30 AM.