

New York State Reliability Council, L.L.C.  
Executive Committee (EC) Meeting #322  
DRAFT AGENDA  
Thursday February 12, 2026 9:30 A.M.  
Virtual Meeting

Webex instructions are on the last 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. Report on January 14, 2026 closed session
  - 1.4. Requests for closed session agenda items
  - 1.5. Declarations of potential conflicts of interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
  - 2.1. Approval of Minutes for EC Meeting #321 - **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 – January 2026 – **Attachment #3.1.1\***
  - 3.2. Other Organizational Issues
    - 3.2.1. 2026 Code of Conduct Review and Disclosure Forms - Status Report – H. Schrayshuen
4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose, ICS Chair
  - 4.1. ICS Chair Report – **Attachment #4.1\***
    - 4.1.1. IRM Milestone Schedule- **Attachment #4.1.1\*** – **EC Approval Item**
    - 4.1.3. Winter Fuel Availability Constraints Modeling Review Update- P. Jain - **Attachment #4.1.3\***
  - 4.2 Other ICS Issues
5. Reliability Rules Subcommittee Status Report – D. Allen, RRS Chair
  - 5.1. RRS Status Report – **Attachment #5.1\***
  - 5.2. Potential Reliability Rules (PRR) Changes -**Attachment #5.2\***
  - 5.3. IBR Working Group Report – R. Clayton, IBR WG Chair
  - 5.4. Draft Redlines Policy 1, Section 5 "Exception Process" – **Attachment #5.4\*** – **EC feedback requested**
  - 5.5. Extreme Weather Working Group – H. Athar, EW WG Chair – **Attachment #5.5\***
  - 5.6. NERC Standards Tracking Report – L. Gjonaj - **Attachment #5.6\***
  - 5.7. Other RRS Issues
6. Reliability Compliance Monitoring Subcommittee Status Report – L. Gjonaj, RCMS Chair
  - 6.1. RCMS Status Report – L. Gjonaj - **Attachment #6.1\***
  - 6.2. 2026 Reliability Compliance Program Report – **Attachment #6.2\***
  - 6.3. Other RCMS Issues

7. Large Load Working Group Status Report – R. Bratton

7.1. Large Load Working Group - Scope of Work – **Attachment #7.1\*** – **EC Approval Item**

8. NYISO Status Reports/Issues

8.1. NYISO Comprehensive System Planning Process Report – Z. G. Smith–**Attachment #8.1\***

8.2. NYISO November 2025 Markets Report – D. Zhang - **Attachment #8.2\***

8.3. NYISO Monthly Operations Report – A. Markham

8.3.1. NYISO Operations Report (short form) – January 2026 - **Attachment #8.3.1\***

8.3.2. NYISO Operations Report (long form) – January 2026 - **Attachment #8.3.2\***

9. Decarbonization & DER Activity – M. Koenig

9.1 Decarbonization & DER Report– **Attachment #9.1\***

10. Environmental Status Report/Issues – C. Wentlent

10.1. NYSRC/NYS DEC Meeting Notes – **Attachment #10.1\***

11. State/NPCC/NERC/Federal Energy Regulatory Commission Activities

11.1. NPCC Board of Directors Report – D. Altobell/P. Fedora

11.2. NERC Report – P. Fedora

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

12. NAESB Report – L. Gjonaj

13. Visitor Comments

Next Meeting:

#323 – Friday March 13, 2026 – In Person and Virtual Meeting

Rev 3, 2/10/2026

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

Thursday, February 12, 2026

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

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