

# NEW YORK STATE RELIABILITY COUNCIL MEETING OF RELIABILITY RULES SUBCOMMITTEE

## RRS Members and Alternatives:

David Allen	Consultant	Chairman
Damian Interrante	Central Hudson	Member
Myles Shipe	Central Hudson	Alternate Member
Brian Shanahan	National Grid	Member
Saud Amin	Con Edison	Alt Member
Arif Hossain	NYPA	Alternate Member
Robert Eisenhuth	NYPA	Member
Brian Gordon	NYSEG	Member
Frank Grimaldi	NYPA	Member
Abdullah Hosain	PSEG LI	
Libin Varghese	NYPA	

## Guests:

Greg Campoli	NYISO
Bill Porter	NYISO
Keith Burrell	NYISO
Christian Ruiz	NYISO
Aaron Markham	NYISO
Leka Gjonaj	Consultant
Luke Figliozi	
Robert Houston	
Humayan Kabir	NYSDPS

## Agenda – RRS Meeting #306 – 10:00 am, Thursday, February 5, 2026

### 1. Introduction

#### 1.1. Executive Session (if requested)

None requested

#### 1.2. Requests for Additional Agenda Items

None requested

### 2. Approval of Minutes/Action Items

#### 2.1. RRS 305 Status Report to Executive Committee – D. Allen

Reviewed the January 8<sup>th</sup> RRS to the Executive Committee.

Noting:

EC approved PRR 156.

EC assigned 2026 Action item for RRS to develop PRR 157 for a single statewide UFLS implementation plan.

EC assigned 2026 Action Item for RRS to perform a review of the NERC Black Start Report Recommendations to determine if the NYSRC Black Start Rules need to be augmented or modified.

#### 2.2. RRS 305 Action Items List & Final 2026 RRS Goals -

Action Item list was reviewed, and the 2026 goals were added.

#### 2.3. RRS 305 (January 8) Approval of Minutes - 📄 - D. Allen

Reviewed with edits and finalized.

D. Interrante motioned B. Shanahan seconded. Motion carried.

### 3. NYSRC Reliability Rules Development

#### 3.1. PRR List Outstanding - 📄 - D. Allen

#### 3.2. PRRs in Development

##### 3.2.1. PRR 153: "Sudden loss of fuel delivery system to multiple solar & wind plants" as Category I & II Design Contingencies in Table B-1

In development, EWWG is discussing what further analysis is necessary to proceed.

##### 3.2.2. PRR 155: Verification of As-Built IBR Plant Conformance

R. Clayton is working on the draft template

##### 3.2.3. PRR 157: "Statewide Approach to Large Load Participation in UFLS Programs" Martin Paszek will draft the template form is in progress

### 4. Blackstart Study

#### 4.1. Blackstart Resource Availability and Readiness in the Eastern and Western Interconnections, NERC and Regional Entity Staff Study, FERC Staff Observation -

D. Allen provided an overview of the Action Item to evaluate and identify potential gaps in NYSRC Blackstart rules. Mr. Allen suggested forming a task force to perform this evaluation. Mr. Allen requested RRS to review the report and provide input to include areas we meet expectations and areas of concern.

**5. Resource Adequacy Reliability Rules**

**5.1. PRR 156 Approved by NYSRC's Executive Committee (Jan 8); Posted on NYSRC website –**

D. Allen – PRR156 has been approved and is in effect.

**6. NYSRC Policy 1, Section 5 “Exception Process” Review of NYSRC EC comments - 📄 - D. Allen**

Reviewed Section 5 edits.

5.1 Introduction, D. Allen Proposed including a clear demarcation point as to when this change is applied to an incoming request.

5.2 subsection 1 discussion around the possible implications of removing “or”. It was determined that we bring the question to the EC to identify the original intent of the statement in question.

Discussion ensued around the NYSRC process to review upcoming expirations.

G. Campoli noted there is a Reliability Rule for NYISO to review each Exception annually, with the low volume of existing exceptions this alone may be sufficient.

There was further discussion around rule modifications could be made to put the responsibility on the TO to bring upcoming expirations to the EC.

It was decided that Mr. Allen will draft edits to Section 5.5 to require the TO to bring upcoming exception expirations to the NYSRC EC. on the TO to bring upcoming expirations to the EC.

**7. IBR WG Status Report – D. Allen**

**8. Extreme Weather WG Status Report - D. Allen** yet to receive updates from the 1/30 meeting;

**9. Under Frequency Load Shedding Implementation Plan - D. Allen** PRR 157 Martin? Will draft the template

**10. NERC SARS/Organization Standards**

**NERC Standard Tracking - 📄 - L. Gjonaj** reviewed the NERC Reliability Standard balloting summary included in the meeting materials.

## 11. Reports

- 11.1. **NYSRC EC January 14, 2026, 2025 Meeting Report – D. Allen** Closed session was held to discuss FERC's LL order for PJM and what was potentially missing and Discussion about Blackstart resource recovery led by Andre Oaks (NPCC). NYSRC pursuing work to determine drivers for models around IRM calculation.
- 11.2. **NYSRC ICS Meeting Report - B. Shanahan**  
Meeting was held on 2/4. Reviewed the preliminary base cases and what the parameters are beginning to look like. Held discussion around field constraint contingency and the impact they have on calculating the IRM.

Mr. Shanahan informed the RRS of a disparity he discovered between the NYSRC Performance Criterion P-7 and the NERC TPL-001 & NPCC Directory 1 requirements. While P7 says a double circuit tower contingency can be excluded if does not exceed 5 consecutive towers, NERC TPL-001 footnote and NPCC Directory 1 footnote both state "For one mile or less".

- 11.3. **Large Load WG – D. Allen** They revised draft scope. Discussed potential for hiring a consultant to look at LL interconnections. Next meeting 2/20/2026

12. Next Meeting #307: Thursday, March 5, 2026 @ 10:00 AM – Remote - WebEx or Teams

D. Allen requested motion to close RRS #306. B. Shanahan motioned, D. Interrante seconded. Motion carried. Meeting #306 concluded at 11:19 am

**NEW YORK STATE RELIABILITY COUNCIL  
MEETING OF  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE  
TEAMS Meeting (Sign-in information attached)**

**Agenda – RCMS Meeting #302 – 10:00 am, Thursday, February 5, 2026**

📄 – Denotes that a document will be posted on the NYSRC Website for this agenda item.

1. Introduction
  - 1.1. Executive Session
  - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
  - 2.1. RCMS Draft Minutes #301 (January 8, 2026) – 📄 – L. Gjonaj
  - 2.2. RCMS #301 Status Report to Executive Committee – 📄 – L. Gjonaj
  - 2.3. RCMS Action Items List - None
3. NYSRC 2024-2026 Reliability Compliance Monitoring Program
  - 3.1. 2026 Reliability Compliance Program – 📄 - Leka Gjonaj
  - 3.2. Calculation & reporting of LOLH and EUE metrics in the 2026 IRM Study **[A.1: R2]** – 📄 – NYISO – D. Zhang
  - 3.3. Long-Term Resource Adequacy Assessment **[A.3: R3]** – 📄 – NYISO – L. Popa
  - 3.4. Operations Monthly Report **[C.8: R1]** – 📄 – NYISO – G. Campoli
4. NYISO/NERC/NPCC Compliance Program and Activity Status
  - 4.1. NERC/NPCC Standards/Criteria Development Update – 📄 – G. Campoli
  - 4.2. NPCC Compliance Committee Report – G. Campoli
  - 4.3. Other NYISO, NPCC, and NERC Activities – G. Campoli
5. Reports
  - 5.1. NYSRC EC Meeting Report – Leka Gjonaj
  - 5.2. NYSRC ICS Meeting Report - B. Shanahan
6. Next RCMS Meeting #303: Thursday, March 5, 2026, 10:00 am – Remote – WebEx or Teams

## Microsoft Teams Meeting Information

### Join:

<https://teams.microsoft.com/meet/24458573818481?p=o0HrYRL88CluVgcubA>

Meeting ID: 244 585 738 184 81

Passcode: Gf6Ws3it

### Dial in by phone

[+1 929-352-3436,,387684666#](tel:+19293523436,387684666) United States, New York City

Phone conference ID: 387 684 666#