

NYSRC RELIABILITY RULES SUBCOMMITTEE

Minutes – RRS Meeting #305 – 10:00 am, Thursday January 8, 2026

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 |
| Rahul Pandit | PSEG LI | Alternate Member |
| Abdul Hosain | PSEG LI | Member |
| Martin Paszek | Con Edison | Member |
| Libin Varghese | NYPA | Member |

Guests:

| | |
|-----------------|------------|
| Greg Campoli | NYISO |
| Christian Ruiz | NYISO |
| Bill Porter | NYISO |
| Denise DeChairo | NYISO |
| Leka Gjonaj | Consultant |

1.0 Introduction

Meeting #305 was called to order by Mr. Allen at 10:00 am.

1.1. Executive Session (if requested)

None

1.2. Requests for Additional Agenda Items –

D. Allen requested talking points from RRS for the EC update next week

2. Approval of Minutes/Action Items

2.1. RRS 303 (November 7) Approval of Minutes - [icon] - D. Allen

Reviewed minutes. Minutes were approved with no edits.

D. Interrante motioned, B. Shanahan seconded; motion carried.

2.2. RRS 304 Status Report to Executive Committee - [icon] - D. Allen

W. Yeomans reviewed the RRS status report presented to the EC in December.

2.3. RRS 304 Action Items List & Final 2026 RRS Goals - [icon] - D. Allen

Reviewed Action Items List confirming required edits and updates.

Which included resolving redundancy with Action Items that have now become 2026 Goals.

2.4. RRS 304 (November 26) Approval of Minutes - [icon] - D. Allen

Reviewed minutes with brief discussion. no edits.

B. Shanahan made motion, D. Allen seconded; motion carried.

3. NYSRC Reliability Rules Development

3.1. PRR List Outstanding - [icon] - D. Allen

3.2. PRRs in Development

- PRR 153: "Sudden loss of fuel delivery system to multiple solar & wind plants" as Category I & II Design Contingencies in Table B-1 - [icon] - D. Allen /K. Burrell
- PRR 156: Modifications to Enhance Resource Adequacy [icon] - D. Allen
There were no public comments
- (Eventual) PRR 155: Verification of As-Built IBR Plant Conformance
W. Yeomans – R. Clayton has developed the template, but it is not yet populated.

4. Large Load Discussion

4.1. LLWG Initial Meeting January 23, 2026

W. Yeomans reviewed LLWG participants:

1. Wes Yeomans
2. David Allen RRS Chair
3. Leka Gjonaj RCMS Chair
4. Herd Schrayshuen
5. Chris Wentlett
6. Robert Houston NYSEG
7. Ross Altman NYISO
8. Bruno Lenardi NYISO
9. Mark Domino National Grid

5. Resource Adequacy Reliability Rules

5.1. PRR 156 posted for comments – D. Allen

D. Allen – No comments were received. RRS had no additional comments, questions, or concerns.

B. Shanahan made motion, D. Allen Seconded, motion carried.

*To EC for approval on 1/16/2026.

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

D. Allen – summarized the changes being proposed. Noting the proposed differences for existing exceptions v. new exceptions.

M. Paszek – expressed concern with language around ‘new exceptions’, would like to review revision document and provide comment.

W. Yeomans – Summarized previous year discussions around exception process set forth in RR C.7

W. Yeomans requested an **Action Item** to re-distribute the exact wording in the initial recommendation and associated documents to the RRS.

D. Allen – Noted that with the addition of the new *section 5.5 for the elimination of an Exception that has expired* the RRS needs to make a determination of who is responsible for keeping track of upcoming expirations. Do we want to include a process or at least an expectation of how this should be covered.

7. IBR WG Status Report – D. Allen

D. Allen noted that R. Clayton is engaging with NYISO staff this month, and the status report will be provided at the next meeting.

8. Extreme Weather WG Status Report - 📄 -

D. Allen commented on the DNV presentation and urged RRS members to review the presentation and provide comments & questions.

K. Athar noted EEWG is planning to create profile analysis of the DNV data including Lull events definition, magnitude of lull, resource modeling modifications etc.

NYISO stated the presentation was the extent of the material available to the RRS and the accompanied report from DNV is not intended to be made available to RRS members. NYISO noted this initial effort focused on planning concludes their scheduled work with DNV, no operational efforts or other additional work is planned with DNV.

9. Under Frequency Load Shedding Implementation Plan 📄 - D. Allen

D. Allen emphasized the need for RRS to recommend an approach for an Implementation Plan to achieve UFLS white paper recommendations.

Wes Yeomans added that question to RRS was whether to have TO updates to local rules or develop a statewide rule.

Martin Paszek indicated that Con Ed supported a single statewide rule.

G. Campoli suggested RRS should include the LLTF in the discussion noting they have a bullet item to address UFLS. There were no objections to developing a statewide rule.

D. Allen concluded the Implementation plan should take the form of a proposed reliability rule PRR.

10. NERC SARS/Organization Standards

10.1. NERC Standard Tracking - 📄 - W. Yeomans

Project 2023-01 IBR event reporting, NYSRC is voting in favor of the changes to EOP-004.

Project 2024-02 Planning Energy Assurance – failed at last balloting.

11. Reports

11.1. NYSRC EC December 6, 2025 Meeting Report – D. Allen

D. Allen – summed up the extensive discussion focused on setting the IRM conservatively enough but not overly so. EC approved an IRM of 124.5%.

11.2. NYSRC ICS Meeting Report - B. Shanahan

B. Shanahan – 2 items NYISO presented RA strategic plan updates reprioritizing some efforts. Tan45 review is postponed. Parametric process improvements maintenance modelling review focused on aligning the database to better estimate the IRM.

11.3. Draft 2025 Annual RRS Report - 📄 - W. Yeomans

W. Yeomans – Annual RRS Report presented to EC next meeting. Policy 1 rev, WG details, R. Clayton and EEWG (Hilme) provided comments to add to draft that was sent to RRS membership.

Noted NERC/FERC approved PRC-029 is more stringent than NYSRC Reliability Rules B5.1/B5.2, RRS will need to update these two rules.

D. Interrante motioned to approve, B. Shanahan seconded. Motion carried.

12. Next Meeting #306: Thursday, February 5, 2026 @ 10:00 AM – Remote - Web Ex

D Allen informed the RRS that the next meeting may be held on Microsoft Teams.

B. Shanahan motioned to end meeting, D. Interrante seconded; motion carried.

Meeting ended at 12:27.