New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #323
DRAFT AGENDA
Friday March 13, 2026 9:30 A.M.
Virtual Meeting and In-Person Meeting
Wolferts Roost Country Club
120 Van Rensselaer Boulvard, Albay, NY 12204
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 February 12, 2026 closed session
1.4. Declarations of potential conflicts of interest

2. Meeting Minutes/Action Items Lists **–** H. Schrayshuen, Secretary
2.1. Approval of Minutes for EC Meeting #322 - **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 – February 2026 – **Attachment #3.1.1***
      3.1.2.   Q2 2026 Call for Funds – **EC Approval Item**
3.2. 2026 Compensation Committee – **M. Domino**
3.3. 2026 Nominations Committee – **M. Domino**

4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose, ICS Chair
4.1. ICS Chair Report – **Attachment #4.1***
      4.1.1.   ICF-Winter-Fuel-Constraints-Final-Report– **Attachment #4.1.1***
                  ICF Fuel Constraints Study - EC Briefing Y. Huang – **Attachment #4.1.1B***
      4.1.2.   Maintenance-Modeling-Output-Factor – **Attachment #4.1.2***
      4.1.6.   NYSRC-NYISO-LCR-TSL-WG-Work-Scope – **Attachment #4.1.6***
      4.1.8.   Updated-2026-RA-Modeling-Improvements-Strategic-Plan – **Attachment #4.1.8*-EC Approval Item**
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 Redline Policy 1, Section 5 "Exception Process" – **Attachment #5.4* – EC Approval Item**
5.5. NERC Standards Tracking Report – L. Gjonaj - **Attachment #5.5***
5.6. Other RRS Issues
      5.6.1.   Report on NERC Modernization of Standards Process- **Attachment # 5.6.1***

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. LLWG Reliability Comments Guiding Document – **Attachment #7.1***

8. NYISO Status Reports/Issues
8.1. NYISO Comprehensive System Planning Process Report – U. Nair for Z. G. Smith–**Attachment #8.1***
8.2. NYISO November 2025 Markets Report – S. Johnson - **Attachment #8.2***
8.3. NYISO Monthly Operations Report – A. Markham
      8.3.1.   NYISO Operations Report (short form) – February 2026 - **Attachment #8.3.1***
      8.3.2.   NYISO Operations Report (long form) – February 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

<u>Next Meeting</u>:
#324 – Friday April 10, 2026 – Virtual Meeting

Rev 3, 3/11/2026

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Webex Information
Webex Meeting opens at 9:00 AM for attendance.

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Friday, March 13, 2026

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

Join meeting

More ways to join:

Join from the meeting link

https://herb-781.my.webex.com/herb-781.my/j.php?MTID=me8c4799f7cf6b3eec
c0d990bb1f10bea

Join by meeting number

Meeting number (access code): 2862 232 7939

Meeting password: Reliability (73542245 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

+1-408-418-9388,,28622327939#73542245# United States Toll

Some mobile devices may ask attendees to enter a numeric password.

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