

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #324
DRAFT AGENDA
Friday April 10, 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. Request for closed session agenda Items
 - 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 #323 - **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 – March 2026 – **Attachment #3.1.1***

4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1. 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***
 - 5.2.1 PRR 158 – Resolve Difference between NYSRC Reliability Rule Table B-1 and NPCC Directory 1, Table 1, and NERC Standard TPL-001-5.1, Table 1 regarding Multiple Tower Exclusion Criteria – **Attachment #5.2.1***
 - 5.3. IBR Working Group Report – R. Clayton, IBR WG Chair
 - 5.4. NERC Standards Tracking Report – L. Gjonaj - **Attachment #5.4**
 - 5.5. EW Work Group Report – H. Athar, EW WG Chair
 - 5.6. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report – L. Gjonaj, RCMS Chair
 - 6.1. RCMS Status Report – L. Gjonaj – There was no RCMS meeting
 - 6.2. Other RCMS Issues

7. Large Load Working Group– R. Bratton
 - 7.1. Large Load Working Group Status Report – **Attachment #7.1***

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 – S. Johnson - **Attachment #8.2***
- 8.3.** NYISO Monthly Operations Report – A. Markham
 - 8.3.1. NYISO Operations Report (short form) – March 2026 - **Attachment #8.3.1***
 - 8.3.2. NYISO Operations Report (long form) – March 2026 - **Attachment #8.3.2**
 - 8.3.3. Report on Winter 2025-26 Operations – **Attachment #8.3.3***

- 9.** Decarbonization & DER Activity – M. Koenig
 - 9.1** Decarbonization & DER Report– **Attachment #9.1***

- 10.** Environmental Status Report/Issues – C. Wentlent

- 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

- 12.** NAESB Report – L. Gjonaj

- 13.** Visitor Comments

Next Meeting:
#325 – Friday May 8, 2026 – In person and Virtual Meeting

Rev 3, 4/8/2026

Webex Information

Webex Meeting opens at 9:00 AM for attendance.

Friday, April 10, 2026

9:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 4 hrs

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