

New York State Reliability Council, L.L.C.

Executive Committee (EC) Meeting #325

DRAFT AGENDA

Friday May 8, 2026 9:30 A.M.

In Person and Virtual Meeting

Wolferts Roost Country Club, 120 Van Rensselaer Boulevard, Albany, 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.

Moment of Reflection on the passing of Al Adamson

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. Requests 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 #324 - **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 – April 2026 – **Attachment #3.1.1***

3.1.2. 2026 General Liability coverage – **EC Approval Item**

3.2. Counsel’s Report – **A. DeVito Trinsey**

4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose, ICS Chair

4.1. ICS Chair Report – **Attachment #4.1***

4.1.2. Impact Analysis on Updated EA Limit and OR Allocation – S. Varghese - **Attachment #4.1.2***

4.1.3. Operating-Reserves-Withholding – **Attachment #4.1.3***

4.1.4. Parametric-Improvement-Whitepaper – **Attachment #4.1.4***

4.1.5. Seasonal Topology – **Attachment #4.1.5***

4.1.8. Standard Error Analysis – G. Jordan - **Attachment #4.1.8***

4.1.9. Winter Fuel Availability Constraints Modeling – P. Jain - **Attachment #4.1.9***

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***

5.2.1 PRR 159 and PRR 160: Modifying Rules for Underground Cable Operating Criteria in Tables C-2 and B-2, respectively and discuss posting of PRRs for public comment (including motion) - **Attachment 5.2.1*- EC Approval Item**

- 5.3. IBR Working Group Report status report – R. Clayton, IBR WG Chair
- 5.4. NERC Standards Tracking Report – L. Gjonaj - **Attachment #5.4***
- 5.5. EW Work Group status 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 - **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, EC Members, LLWG Chair
 - 7.1. Report on NERC recent document releases on the subject of Large Loads – H. Schrayshuen - **Attachment #7.1***

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

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

- 10. Environmental Status Report – 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:

#326 – Friday June 12, 2026 – In-Person and Virtual Meeting

Rev 4, 5/8/2026

Webex Information

Webex Meeting opens at 9:00 AM for attendance.

Friday, May 8, 2026

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

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