

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

Executive Committee (EC) Meeting #326

DRAFT AGENDA

Friday June 12, 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.

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 May 8, 2026 closed meeting – M. Domino
 - 1.4. Requests for closed session agenda Items
 - 1.5. Declarations of potential conflicts of interest
2. Meeting Minutes/Action Items Lists – H. Schrayshuen, Secretary
 - 2.1. Approval of Minutes for EC Meeting #325 - **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 – May 2026 – **Attachment #3.1.1***
 - 3.1.2. Q3 2026 Call for funds – **EC Approval Item**
 - 3.1.3. 2025 Financial Audit Status
 - 3.2. Counsel’s Report – A. DeVito Trinsey
 - 3.3. Draft 2027 NYSRC Meetings Schedule (discussion item) – H. Schrayshuen -**Attachment #3.3***
4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.7. 2027-2028-IRM-PBC-Parametric-Results – **Attachment #4.1.7***
 - 4.1.9. NYSRC-Draft-Policy-5-20_Draft_2026_Redline – **Attachment #4.1.9***
 - 4.1.10. Parametric-Improvement-Whitepaper – **Attachment #4.1.10* - EC Approval Item**
 - 4.1.11. Seasonal-Topology-Update – **Attachment #4.1.11* - EC Approval Item**
 - 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 #159 - Modifying Rules for Underground Cable Operating Criteria in Tables C-2 - **Attachment 5.2.1*- EC Approval Item**
 - 5.2.2. 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 5.2.2*- EC Approval to Post for 45-day Comment Period**
 - 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. Large Load Working Group status report– R. Bratton, LL WG Chair
- 5.7. 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. NYISO Status Reports/Issues
 - 7.1. NYISO Comprehensive System Planning Process Report –Z. G. Smith–**Attachment #7.1***
 - 7.2. NYISO November 2025 Markets Report – Z. T. Smith - **Attachment #7.2***
 - 7.3. NYISO Monthly Operations Report – A. Markham
 - 7.3.1. NYISO Operations Report (short form) – May 2026 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – May 2026 - **Attachment #7.3.2***
 - 7.3.3. NYISO 2026 Summer Capacity Assessment – **Attachment #7.3.3***

- 8. Decarbonization & DER Report– M. Koenig
 - 8.1. May 2026 Report - **Attachment #8.1***

- 9. Environmental Status Report – C. Wentlent
 - 9.1. NYSRC/NY DEC Meeting Notes May 7, 2026 – **Attachment #9.1***

- 10. State/NPCC/NERC/Federal Energy Regulatory Commission Activities
 - 10.1. NPCC Board of Directors Report – D. Altobell/P. Fedora
 - 10.2. NERC Report – P. Fedora

- 11. NAESB Report – L. Gjonaj

- 12. Visitor Comments

Next Meeting:

#327 – Friday July 17, 2026 – Virtual Meeting

Rev 3, 6/10/2026

Webex Information

Webex Meeting opens at 9:00 AM for attendance

Friday, June 12, 2026

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

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