

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #327
DRAFT AGENDA
Friday July 17, 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. Report on June 12, 2026 closed meeting
 - 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 #326 - **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 – June 2026 – **Attachment #3.1.1***
 - 3.1.2. NYSRC 2027 Funding Mechanism – **Attachment #3.1.2*** – **EC Approval Item**
 - 3.1.3. NYSRC 2027 Proposed Budget – **Attachment #3.1.3*** – **EC Approval Item**
 - 3.2. Counsel’s Report – A. DeVito Trinsey
 - 3.3. Other Organization Matters
 - 3.3.1. Election of Unaffiliated Member – A. DeVito Trinsey
 - 3.3.2. Election of Officers -A. DeVito Trinsey
 - 3.3.3. 2027 NYSRC Meetings Schedule– H. Schrayshuen -**Attachment #3.3.3*** - **EC Approval Item**
4. Installed Capacity Subcommittee Status Report/Issues – T. Primrose, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.2. Fuel Constraints Report – S. Varghese - **Attachment #4.1.2*** - **EC Approval Item**
 - 4.1.3. Seasonal Derating Factors Recommendations – **Attachment #4.1.3***
 - 4.1.5. Maintenance Modelling Output Factor – **Attachment #4.1.5***
 - 4.1.6. 2027-2028 IRM Study Proposed Sensitivity List – **Attachment #4.1.6***
 - 4.1.7. 2027-2028 IRM PBC Parametric Results – **Attachment #4.1.7***
 - 4.1.8. 2027-2028-IRM-PBC-Assumptions-Matrix – **Attachment #4.1.8*** - **EC Approval Item**
 - 4.1.10. NYSRC Draft Policy 5-20 Draft 2026 Clean and Redline – **Attachment #4.1.10*-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***
 - 5.2.1. **PRR 157** Mandatory Under-Frequency Load Shedding (UFLS) Design Requirements for Large Load Facilities – **Discussion - Attachment #5.2.1* Item**
 - 5.2.2. Reliability Rules and Compliance Manual V48 clean and redline – **Attachment #5.2.2*-EC Approval Item**
 - 5.3. IBR Working Group Report status report – R. Clayton, IBR WG Chair
 - 5.3.1. PRR 155 – Discussion Item – **Attachment #5.3.1***
 - 5.4. NERC Standards Tracking Report – L. Gjonaj - **Attachment #5.4***
 - 5.5. EW Work Group status report – H. Athar, EW WG Chair – **Attachment #5.5***
 - 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 Markets Report – S. Johnson - **Attachment #7.2***
 - 7.3. NYISO Monthly Operations Report – A. Markham
 - 7.3.1. NYISO Operations Report (short form) – June 2026 - **Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – June 2026 - **Attachment #7.3.2***
 - 7.3.3. NYISO Operations Report on July 2026 Heatwave – **Attachment #7.3.3**
8. Decarbonization & DER Report– M. Koenig
 - 8.1. June 2026 DER Report - **Attachment #8.1***
9. Environmental Status Report – C. Wentlent
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
 - 10.3. DOE Draft [National Transmission Needs Study](#) – comments being sought - EC discussion item
11. NAESB Report – L. Gjonaj
12. Visitor Comments

Next Meeting:

#328 – Friday August 14, 2026 – Virtual Meeting

Rev 7, 7/17/2026

Webex Information

Webex Meeting opens at 9:00 AM for attendance

Friday, July 17, 2026

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

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