

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

Executive Committee (EC) Meeting #328

DRAFT AGENDA

Friday August 14, 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 and Chair Remarks – S. Whitley, Chair

1.1. Identification of visitors

1.2. Requests for open session agenda items

1.3. Report on July 17, 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 #327 - **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 – July 2026 – **Attachment #3.1.1***

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***4.1.1. 2027-2028 IRM PBC Tan45 Results – S. Varghese - **Attachment #4.1.1***4.1.2. 2027-2028 IRM PBC Parametric Results – **Attachment #4.1.2***4.1.3. 2027-2028 IRM PBC – Proposed Sensitivity Cases – **Attachment #4.1.3* - EC Approval Item**4.1.4. Demand Response: 2027-2028 IRM Study Final Base Case Values – **Attachment #4.1.4***

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 158 – **Attachment #5.2.1* – EC Approval Item**5.2.2. PRR 157 – **Attachment #5.2.2* – EC Approval for Posting**5.2.3. PRR 161 – **Attachment #5.2.3* – EC Approval for Posting**

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. Schultz, LL WG Chair

5.7. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report – L. Gjonaj, RCMS Chair

There was no meeting of the RCMS in August.

6.1. 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 – Z. T. Smith - Attachment #7.2*

7.3. NYISO Monthly Operations Report – A. Markham

7.3.1. NYISO Operations Report (short form) – July 2026 - **Attachment #7.3.1***

7.3.2. NYISO Operations Report (long form) – July 2026 - **Attachment #7.3.2***

8. Decarbonization & DER Report– M. Koenig

8.1. July 2026 DER Report - Attachment #8.1*

9. Environmental Status Report – C. Wentlent

9.1. NYSRC/DEC Meeting July 16, 2026 Meeting Notes – 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:

#329 – Friday September 11, 2026 – In-Person and Virtual Meeting

Rev 3, 8/12/2026

Webex Information

Webex Meeting opens at 9:00 AM for attendance

Friday, August 14, 2026

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

Join meeting

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