

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #329
DRAFT AGENDA
Friday September 11, 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 and Chair Remarks – S. Whitley, 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 #328 - **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 – August 2026 – **Attachment #3.1.1***
 - 3.1.2. 2026 Q4 Call for funds – **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***
 - 4.1.1. 2027-2028 IRM-Tan45 Points & Curves – **Attachment #4.1.1***
 - 4.1.2. 2027-2028 IRM-PBC Sensitivities Results – **Attachment #4.1.2***
 - 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 155 and Procedures** – **Attachment #5.2.1*** – **EC Approval for Posting Item**
 - 5.3. IBR Working Group status report – R. Clayton, IBR WG Chair
 - 5.4. NERC Standards Tracking Report – L. Gjonaj - **Attachment #5.4***
 - 5.5. EW Working Group status report – H. Athar, EW WG Chair – **Attachment #5.5***
 - 5.6. Large Load Working Group status report – R. Schultz, LL WG Chair – **Attachment #5.6***
 - 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*

7.1.1. 2025-2044 System & Resource Outlook – **Attachment #7.1.1***

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) – August 2026 - **Attachment #7.3.1***

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

8. Decarbonization & DER Report– M. Koenig

8.1. August 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

11. NAESB Report – L. Gjonaj

12. Visitor Comments

Next Meeting:

#330 – Friday October 8, 2026 –Virtual Meeting

Rev 4, 9/9/2026

Webex Information

Webex Meeting opens at 9:00 AM for attendance

Friday, September 11, 2026

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

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