New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #331
DRAFT AGENDA
Friday November 13, 2026 9:00A.M
In-Person and Virtual Meeting
Wolferts Roost Country Club, 120 Van Rensselaer Boulevard, Albany NY
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 the October 8, 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 #330 - **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 – October 2026 – **Attachment #3.1.1***
3.2. Counsel's Report – A. DeVito Trinsey
3.3. Draft 2027 NYSRC Goals **–** R. Clayton – **Attachment #3.3* – EC Approval Item**
3.4. 2027 Committee Roster Updates and Conflict of Interest Statements **– H. Schrayshuen**
3.5. Other Organizational Issues

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-FBC-Tan45-LCR-Results-presentation **– Attachment #4.1.1a* – EC Approval Item**
2027-2028-IRM-FBC-Tan45-PointsCurves **– Attachment #4.1.1b***
4.1.2. Technical Study Report and Appendices **– Attachment #4.1.2a***
2027-2028 IRM FBC TSL Impact Analysis **- Attachment #4.1.2b***
4.1.6. Parametric-Process-Improvements-Whitepaper **– Attachment #4.1.6a***
Seasonal-Topology-Whitepaper **- Attachment #4.1.6b***
4.1.6c Generator-Maintenance-Modelling-Whitepaper **- Attachment #4.1.6c***
4.2. Implementation of the seasonal IRM/LCRs in the 2027-2028 capability year – Y Huange – **Attachment #4.2***
4.3. Other ICS Issues

5. Reliability Rules Subcommittee Status Report – D. Allen, RRS Chair
5.1. RRS Status Report – **Attachment #5.1***
5.1.1. PRR #155 **– Attachment #5.1.1-EC Approval Item***
5.1.2. PRR #161 – **Attachment #5.1.2-EC Approval Item***

5.2. Potential Reliability Rules (PRR) Changes -**Attachment #5.2***
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
5.6. LL 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
No Report – November RCMS meeting cancelled

7. NYISO Status Reports/Issues
7.1. NYISO Comprehensive System Planning Process Report –Z. G. Smith–**Attachment #7.1***

7.2. NYISO Markets Report – D. Zhang - **Attachment #7.2***
7.3. NYISO Monthly Operations Report – A. Markham
7.3.1. NYISO Operations Report (short form) – October 2026 - **Attachment #7.3.1***
7.3.2. NYISO Operations Report (long form) **– October** 2026 **- Attachment #7.3.2***
7.3.3. NYISO Winter 2026-2027 Assessment & Winter Preparedness Presentation **– Attachment #7.3.3***

8. Decarbonization & DER Report– M. Koenig
8.1. September 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:
#332 – Friday December 11, 2026 In-person and Virtual Meeting

Rev 4, 11/11/2026

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Webex Information
Webex Meeting opens at 9:00 AM for attendance

Friday, November 13, 2026

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 4 hrs. 30 mins

Join meeting

More ways to join:

Join from the meeting link

https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m6996969b0436a80ecb432d2294df4ad1

Join by meeting number

Meeting number (access code): 2861 034 4528

Meeting password: Reliability (73542245 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

+1-408-418-9388,,28610344528#73542245# United States Toll

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