

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #197
Friday, September 11, 2015
Open Session Starts at 9:30A.M.
Albany Country Club, Voorheesville, NY.
****Casual Business Attire****

Agenda Items:

Open Session – 9:30A.M.: (Order of discussions is subject to change.)

(Dial-In #: (574) 941-6357, Participant Code: 6128354)

☰ - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1.0 Introduction – C. Dahl (Vice Chair)

- 1.1 Visitors
- 1.2 Requests for Additional Open Session Agenda Items
- 1.3 Executive Session Topics
- 1.4 Declarations of New Potential “Conflicts of Interest”

2.0 Meeting Minutes/Action Items List – D. Raymond

- 2.1 Approval of Minutes for Meeting No.196 (8/14/2015) – ☰ - **Attachment #1**

Approval Required

- 2.2 Action Items Outstanding List - ☰ - **Attachment #2**

3.0 Organizational Issues

- 3.1 NYSRC Treasurer’s Report – A. Adamson

- i. Summary of Receipts & Disbursements – July 2015 - ☰ - **Attachment #3**
 - ii. 4th Quarter Call for Funds

- 3.2 Other Organizational Issues

- i. Administrative Assistant Position
 - ii. Retention of On-line Meeting Material – A. Adamson

4.0 Installed Capacity Subcommittee Status Report/Issues – E. Hogan

- 4.1 ICS Chairman’s Report
- 4.2 Parametric Study
- 4.3 Other ICS Issues

5.0 Reliability Rules Subcommittee Status Report/Issues – A. Adamson

- 5.1 RRS Status Report & Discussion Issues

- i. RRS Status Report - ☰ – **Attachment #4**

- 5.2 Status of New/Revised Reliability Rules

- i. List of Potential Reliability Rule (“PRR”) Changes - ☰ – **Attachment #5**

- 5.3 Proposed NYSRC Reliability Rule Revisions

- i. Status of New/Modified Reliability Rules – A. Adamson

- 1. PRRs for EC Final Approval
 - None
 - 2. PRRs for EC Approval to Post for Comment

Draft Agenda – 8/21/2015
Revised Agenda – 8/27/2015
Final Agenda – 9/11/2015

- None
- 3. PRRs for EC Discussion
 - None
- 5.4 NERC/NPCC Standards Tracking – A. Adamson
 - i. NERC Standards Development - [icon] – **Attachment #6**
- 5.5 Other RRS Issues
 - i. Proposed Rule on Dual Fueled Generation – A. Adamson
 - ii. ConEd Exceptions Request - [icon] – **Attachment #7 - Approval Required**
 - iii. Exceptions to Reliability Rules - [icon] – **Attachment #8**
 - iv. REV
- 6.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – A. Adamson
 - 6.1 RCMS Status Report & Discussion Issue
 - i. RCMS Status Report - [icon] - **Attachment #9**
 - 6.2 2015 New York Reliability Compliance Program - [icon] - **Attachment #10**
 - 6.3 Other RCMS Issues – A. Adamson
- 7.0 Reliability Initiative – G. Smith, G. Loehr
 - 7.1 Defensive Strategies - [icon] - **Supplement A**
- 8.0 State/ NPCC/ Federal Energy Activities
 - 8.1 NPCC Board of Directors – M. Forte - [icon] - **Attachment #11**
 - 8.2 NPCC Report – P. Fedora
- 9.0 NYISO Status Report/Issues – H. Tarler, H. Chao, R. Mukerji
 - 9.1 NYISO 2014 Comprehensive System Planning Process (CSPP) - [icon] - **Attachment #12**
 - i. EIPC & Interregional Transmission Studies - [icon] - **Attachment #12**
 - 9.2 NYISO Markets (Items Relevant to Reliability) – R. Mukerji - [icon] - **Attachment #13**
 - 9.3 Other Studies/Activities
- 10.0 Other Items
 - 10.1 NYISO Monthly Operations Report – W. Yeomans - [icon] - **Attachment #14**
 - 10.2 Summer 2015 Warm Weather Operations - [icon] - **Attachment #15**
 - 10.3 North American Energy Standards Board (NAESB) - B. Ellsworth
- 11.0 Visitor Comments

End of Open Session

Next Meeting:

#198 – October 8, 2015, Albany Country Club, NY.

Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354

