

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT REVISED AGENDA - MEETING #76
Friday August 12, 2005
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 #: (304) 345-7506, Participant Code: 903712)

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

1.0 Introduction – B. Ellsworth (Chairperson)

- 1.1 Visitors
- 1.2 Requests for Additional Open Session Agenda Items
- 1.3 Executive Session Topics

2.0 Meeting Minutes/Action Items List – D. Raymond

- 2.1 Approval of Minutes for Meeting No. 74 (6/10/2005) - ☰ - **EC Approval Required**
- 2.2 Action Items Lists - ☰

3.0 Organizational Issues

- 3.1 NYSRC Treasurer's Report – A. Adamson
 - i. Summary of Receipts & Disbursements – July 2005 - ☰
- 3.2 Other Organizational Issues
 - i. Proposed Meeting Schedule for 2006 – G. Loehr
 - ii. NYSRC Biennial Report for 2005 – A. Adamson/D. Raymond
 - iii. NYSRC Web Site Makeover – R. Clayton/A. Adamson

4.0 Approved Federal Energy Legislation – Provisions, Implications, Actions – P. Gioia

5.0 Installed Capacity Subcommittee Status Report/Issues – C. Dahl

- 5.1 ICS Status Report & Discussion Issue
- 5.2 IRM/LCR Implementation Options – ☰
- 5.3 Study Assumptions - ☰ - **EC Approval Required** -
- 5.4 Other ICS Issues
 - i. PSC Renewable Proceeding – Reliability Concerns – Status

6.0 Blackout Reporting

- 6.1 DOE Blackout Report – NYISO Follow-up List - (AI #62-6) – M. Calimano
- 6.2 Verify NYISO Blackout Report Meets NYSRC Expectations – Status –G. Loehr, M. Calimano
- 6.3 NYSRC Actions on Blackout Report Recommendations – ☰ - R. Clayton
- 6.4 NPCC Blackout Recommendations - P. Fedora
- 6.5 PSC Blackout Report – Status - E. Schrom

7.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton

- 7.1 RRS Status Report & Discussion Issues

- 7.2 Status of New/Revised Reliability Rules
 - i. Proposed NYSRC Reliability Rule Revisions
 - a. List of Potential Reliability Rule (“PRR”) Changes - ☰
 - b. Status of New/Modified Reliability Rules
 - 1. PRRs for EC Final Approval - None
 - 2. PRRs for EC Approval to Posting - None
 - 3. PRRs for EC Discussion - None
 - 7.3 NERC/NPCC Standards Tracking – A. Adamson
 - i. NERC Standards Development – Status
 - ii. E-mail to Ballot Pool on NERC Standard FAC-010-1 Concerns
 - iii. NYCA Impact From New A-10 Document (definition of Bulk Power System) – (AI #73-15)
 - 7.4 Other RRS Issues – A. Adamson
 - i. NYSRC Reliability Rules/NERC Standards Cross-Reference – ☰ – (AI #73-14)
 - ii. NYCA Impact From New A-10 Document (definition of Bulk Power System) – (AI #73-15)
- 8.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues - G. Loehr
- 8.1 RCMS Status Report & Discussion Issues
 - 8.2 Status of 2005 NYSRC Reliability Compliance Program (“NYRCP”) ☰
 - 8.3 Assessment of NYCA Resource Adequacy - NYISO
 - 8.4 RCMS Resource Adequacy Assessment for 2005-08
 - 8.5 Other RCMS Issues
- 9.0 NYISO Status Report/Issues – J.Adams
- 9.1 NYISO Reliability Criteria Study – Status (AI #62-10, AI #69-2)
 - 9.2 NYISO Planning Process
 - 9.3 Studies
 - i. NYISO Reactive Resource Adequacy (AI #62-11, AI #69-2)
 - ii. Electric Deliverability Study (AI #68-7)
 - iii. NYSERDA/NYISO Gas Study (AI #63-9)
 - iv. NYSERDA/NYISO Wind Study - Economic Analysis (AI #73-17)
 - v. Series Reactor Study (AI #73-18)
 - 9.4 Other Studies/Activities
 - i. FERC Reactive Power Study (AI #70-8) – M. Sasson
 - ii. NYSERDA Oil Infrastructure Study (AI #73-16) – E. Hogan
- 10.0 Key Reliability Issues
- 10.1 Defensive Strategies – W. Clagett, G. Loehr, G. Smith, T. Gentile
 - 10.2 NYISO Authority to Position the System for an Emergency – P. Gioia
 - 10.3 NYISO Operating Reserve Sharing
 - 10.4 Future Role of Regional Reliability Councils - Feedback – R. Bolbrock, G. Loehr, P. Fedora
 - 10.5 Regional Greenhouse Gas Initiative –
 - i. Letter to RGGI Team on Scheduling Response to NYSRC Issues (AI #74-14 - P. Gioia
 - ii. RGGI Questions – Feedback – D. Raymond, E. Hogan -
 - iii. Next Steps – ☰ - E. Hogan

11.0 Other Items

- 11.1 Millennium/Other Gas Pipeline – Status - P. Gioia
- 11.2 NYISO Operations Report - ☰ - D. Raymond
- 11.3 North American Energy Standards Board (NAESB) Report - B. Ellsworth
- 11.4 NPCC Report - R. Bolbrock/P. Fedora/G. Loehr
 - i. Eastern Interconnection Frequency Excursions
 - ii. Ontario May 27, 2005 Incident

11.0 Visitor Comments

End of Open Session

Executive Session: NYSRC Executive Committee (“EC”) Members Only – Following Open Session, if Requested.

Next Meeting:

#77 – September 9, 2005 – Albany Country Club, Voorheesville, NY.

Open Session: 9:30A.M. -- Dial-In #: (304) 345-7506, Participant Code: 903712

Executive Session - Following Open Session