

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #88
Friday August 11, 2006
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 – A. Adamson

- 2.1 Approval of Minutes for Meeting No. 87 (7/14/2006) – ☰ - **Attachment #1**
- 2.2 Action Items Lists - ☰ - **Attachment #2**

3.0 Organizational Issues

- 3.1 NYSRC Treasurer’s Report – A. Adamson
 - i. Summary of Receipts & Disbursements – July 2006 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues – P. Gioia

4.0 Federal Energy Legislation – P. Gioia

- 4.1 Status of FERC NOPR on Reliability Standards –

5.0 Blackout Reporting

- 5.1 DOE Blackout Report – NYISO Follow-up List - **(AI #62-6)** - M. Calimano
- 5.3 NPCC Blackout Recommendations – S. Kopman
- 5.4 PSC Blackout Report Recommendations
 - i. RRS, RCMS Follow-up - Status- R. Clayton/G. Loehr
 - ii. PSC/TO Follow-up - Status – E. Schrom/R. Bolbrock

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

- 6.1 ICS Status Report & Discussion Issues
- 6.2 Mechanism to Accommodate Expanded MARS Database Review – P. Gioia/C. Patka
- 6.3 RAITF Study – Status – **(AI #86-4)** - C. Dahl
- 6.4 2007 IRM Study – C. Dahl
 - i. Base Case Assumptions for IRM Study – **Approval Required**
 - ii. Selection of an”Anchor Point” - Tan 45 vs. Free Flow Equivalent – **Approval Required**

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 - ☞ - **Attachment #4**
 - b. Status of New/Modified Reliability Rules
 - 1. PRRs for EC Final Approval
 - PRR #85 – Minimum Operating Reserve Requirements - ☞ - **Attachment #5**
 - 2. PRRs for EC Approval to Posting
 - None
 - 3. PRRs for EC Discussion
 - None
 - 7.3 NERC/NPCC Standards Tracking – R. Clayton, S. Kopman
 - i. NERC Standards Development – Status - ☞ - **Attachment #6**
 - ii. NYCA Impact From New A-10 Document (definition of Bulk Power System) – Status – P. Fedora – (**AI #73-15**)
 - 7.4 Other RRS Issues – R. Clayton
 - i. Reliability Rules Manual Updates
- 8.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues - G. Loehr
 - 8.1 RCMS Status Report & Discussion Issues
 - 8.2 2006 New York Reliability Compliance Program (NYRCP) - ☞ - **Attachment #7**
 - 8.3 New Rule Per Fuel Switching Near Miss
 - 8.4 Compliance Template Manual Update -
 - 8.5 Other RCMS Issues
- 9.0 Key Reliability Issues
 - 9.1 Defensive Strategies - G. Smith
 - 9.2 NPCC Defensive Strategies Activities – S. Kopman
 - 9.3 Regional Greenhouse Gas Initiative (RGGI) – E. Hogan
 - i. RGGI - Status
- 10.0 NYISO Status Report/Issues – J.Adams
 - 10.1 NYISO Planning Process – Status
 - 10.2 Studies – J. Adams
 - i. Electric Deliverability Study (**AI #68-7**)
 - ii. NYSERDA/NYISO Gas Study – Follow-up
 - 10.3 Other Studies/Activities
 - i. NYCA Reactive Power Study – M. Sasson
 - ii. NYSERDA Oil Infrastructure Study (**AI #73-16**) – E. Hogan
 - iii. Windpower Interconnection Filing – Status – J. Adams
- 11.0 Other Items
 - 11.1 NYISO Operations Report - ☞ - D. Raymond- ☞ - **Attachment #8**
 - 11.2 North American Energy Standards Board (NAESB) Report - B. Ellsworth
 - 11.3 NPCC Report – S. Kopman
- 12.0 Visitor Comments

End of Open Session

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

Next Meeting:

#89 – September 8, 2006 – Albany Country Club, Voorheesville, NY.

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