

NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING
RELIABILITY RULES SUBCOMMITTEE/
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RRS Meeting #167 & RCMS Meeting #162
Thursday, June 27, 2013

New York State Energy & Development Authority
17 Columbia Circle, Albany, NY

Open Session: 9:30 a.m. [(866) 280-1753, Participant Code: 3651055#]

☰ – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

Reliability Rules Subcommittee Meeting #167 - June 27, 2013

1. Introduction
 - 1.1. Executive Session (if requested)
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. Approval of RRS Minutes #166 ☰ - R. Clayton
 - 2.2. RRS Action Items List ☰ - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. List of Potential Reliability Rules Changes ☰ -R. Clayton
 - 3.1.1. PRR 116: SRP clarifications ☰ - R. Clayton
 - 3.2. NPCC Rules Revision Update - A. Adamson
 - 3.3. NERC SARS/Organization Standards ☰ - A. Adamson
4. Additional Agenda Items
 - 4.1. Rules Enhancement Plan Example: "A. Resource Capacity" – ☰ A. Adamson
5. Reports
 - 5.1. NYSRC EC Meeting Report – R. Clayton
 - 5.2. NYSRC ICS Meeting Report – A. Adamson
6. Next Meeting #167: Thursday, August 1, 2013; 9:30 am @ NYSEDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #162, June 27, 2013

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Minutes #161 – [icon] – R. Clayton
 - 2.2 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2013 Reliability Compliance Monitoring Program
 - 3.1 2013 Scorecard (6/6/13 update) – [icon] – A. Adamson
 - 3.2 June 2013 Operating Report – [icon] – J. Grant
 - 3.3 List of NYS Bulk Power System Facilities (B-M4) – [icon] – J. Grant
 - 3.4 Scheduled Compliance Reviews for Next Meeting – F-M4, F-M6, H-M1, H-M2, H-M3
- A. Adamson
4. Supplemental Information Requested by RCMS
 - 4.1 2013 Pre-Seasonal Fault Duty Assessment (E-M6) – [icon] – J. Grant
 - 4.2 2013 NYCA Resource Adequacy Assessment (K-M2b) – [icon] – G. Drake
5. Status Report on TC Ravenswood Tariff Issues – P. Gioia
6. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2013 NERC/NPCC Compliance Programs Status – [icon] – J. Grant
 - 5.2 NPCC Standards/Criteria Development Update – A. Adamson, J. Grant
 - 5.3 NERC Standards Development Update – J. Grant
 - 5.4 NPCC Compliance Committee Report – J. Grant
 - 5.5 Other NYISO, NPCC and NERC Activities
7. Reports
 - 7.1 NYSRC EC Meeting Report – R. Clayton
 - 7.2 NYSRC ICS Meeting Report – A. Adamson
8. Additional Agenda Items
9. Next Meeting #163: Thursday, August 1, 2013; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany