

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING

RELIABILITY RULES SUBCOMMITTEE/

RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

**Agenda – RRS Meeting #169 & RCMS Meeting #164
Thursday, September 5, 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 #169 - September 5, 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 #168 📄 - 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: System Restoration 📄 -R. Clayton
 - 3.1.2. PRR 117: BPS Facilities List - 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 – 📄 A. Adamson
5. Reports
 - 5.1. NYSRC EC Meeting Report – R. Clayton
 - 5.2. NYSRC ICS Meeting Report – A. Adamson
6. Next Meeting #170: Thursday, October 3, 2013; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #164, September 5, 2013

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Minutes #163 – [icon] – R. Clayton
 - 2.2 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2013 Reliability Compliance Monitoring Program
 - 3.1 2013 Scorecard (8/1/13 update) – [icon] – A. Adamson
 - 3.2 July and August 2013 Operations Reports – [icon] – J. Grant
 - 3.3 Reporting & Reviewing Generating Unit Outage Data (C-M4) – [icon] – J. Grant
 - 3.4 Reporting Generating Unit Outage Data to the NYISO (C-M5) – [icon] – J. Grant
 - 3.5 Reporting Load Flow, Short-Circuit and Stability Data to the NYISO (C-M11) – [icon] – J. Grant
 - 3.6 NYISO/MP Communications Requirements (J-M1) – [icon] – J. Grant
 - 3.7 Performance Data for Control Center Communications Interfaces (J-M2) – [icon] – J. Grant
 - 3.8 Scheduled Compliance Reviews for Next Meeting – C-M13, C-M14, C-M15, E-M7 - A. Adamson
4. Status Report on TC Ravenswood Tariff Issues – P. Gioia
5. 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, G. 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
6. Reports
 - 6.1 NYSRC EC Meeting Report – R. Clayton
 - 6.2 NYSRC ICS Meeting Report – A. Adamson
7. Additional Agenda Items
8. Next Meeting #165: Thursday, October 3, 2013; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany