

**NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
WEBEX Meetings (Sign in information attached)**

Agenda – RRS Meeting #262 – 9:30 am, Tuesday November 30, 2021

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

1. Introduction
 - 1.1. Executive Session (if requested)
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. RRS 261 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 262 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 263 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding 📄 - R. Clayton
 - 3.2. PRR 149 “Clarification of LOLE Metric & Application of Other Resource Adequacy Metrics”
📄 - A. Adamson
 - 3.3. PRRs for EC final approval after posting - None
 - 3.4. PRRs posted for comments - None
 - 3.5. Discussion items
 - 3.5.1. Emergency Transfer Limit Definition 📄 - R. Clayton
 - 3.5.2. NYSRC Goals & Actions 📄 - R. Clayton
 - 3.5.2.1. Renewables PRR(s) Scope (Goal A.2A) - R. Clayton
 - 3.5.2.2. Extreme Weather & System Conditions PRR(s) Scope (Goal B.1A) 📄 - A. Adamson
 - 3.5.3. NERC Paper Clarifying the Interpretation & Use of the LOLE Resource Adequacy Metric
📄 - A. Adamson
4. Informational Items - None
5. NPCC Directories - None
6. NERC SARS/Organization Standards
 - 6.1. NERC Standard Tracking – 📄 A. Adamson
7. Additional Agenda Items
 - 7.1. None
8. Reports
 - 8.1. NYSRC EC Meeting Report – R. Clayton
 - 8.2. NYSRC ICS Meeting Report – Brian Shanahan/A. Adamson
9. Next Meeting #263: Thursday, January 6, 2022 @ 9:30 am – WEBEX

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #260 – 9:30 am, Tuesday, November 30, 2021

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

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items

2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #259 – 📄 – R. Clayton
 - 2.2 RCMS #259 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton

3. NYSRC 2021 Reliability Compliance Monitoring Program
 - 3.1 2021 Compliance Program Update – 📄 – A. Adamson
 - 3.2 October 2021 Operating Report [D.1: R10] – 📄 – M. Capano
 - 3.3 LSE ICAP Obligations [A.2: R.2] – 📄 – M. Capano
 - 3.4 Annual Actual and Forecast Load Data [I.3: R2, R3] – 📄 – M. Capano
 - 3.5 MP Transmission Data Reporting [I.4: R3] – 📄 – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: None - A. Adamson

4. NYSRC 2022 Reliability Compliance Monitoring Program
 - 4.1 Draft NYSRC 2022 Compliance Program - For Review and Comment – 📄 – A. Adamson

5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2021 NERC/NPCC Compliance Program Status – 📄 – M. Capano
 - 5.2 NPCC Standards/Criteria Development Update – M. Capano
 - 5.3 NERC Standards Development Update – M. Capano
 - 5.4 NPCC Compliance Committee Report – M. Capano
 - 5.5 Other NYISO, NPCC and NERC Activities – M. Capano

6. Reports
 - 6.1 NYSRC EC Meeting Report – R. Clayton
 - 6.2 NYSRC ICS Meeting Report - A. Adamson

7. Next Meeting #261: Thursday, January 6, 2022, 9:30 am – WEBEX

NYSRC RRS262 & RCMS 260

Roger Clayton 9:30 AM - 12:30 PM Tuesday, Nov 30 2021 (UTC-05:00) Eastern Time (US & Canada)

Join information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m7acf7640c4a0a2b3b85998ebf3bc3efd>

Meeting number:

2554 074 7160

Password:

FuPPKdCD496 (38775323 from phones and video systems)

Host key:

542951

Join by video system

Dial 25540747160@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 2554 074 7160

Host PIN: 0349