

New York State Reliability Council, L.L.C.
Executive Committee (EC)
MEETING #220
DRAFT AGENDA
Friday August 11, 2017
Open Session Starts at 9:30 A.M.
Albany Country Club, Voorheesville, NY
****Casual Business Attire****

Agenda Items:

Open Session – 9:30A.M.: (Order of discussion is subject to change.)

(Dial-In #: (574) 941-6357, Participant Code: 6128354)

*Denotes document(s) that will be posted on the NYSRC web site for this agenda item.

1. Introduction – C. Dahl, Chair
 - 1.1. Visitors
 - 1.2. Requests for Additional Open Session Agenda Items and Acceptance of Agenda – **Attachment #1.2* - EC Approval Item**
 - 1.3. Requests for Executive Session
 - 1.4. Declarations of New Potential “Conflicts of Interest”
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for Meeting # 219 (7/14/2017) - **Attachment #2.1* – EC Approval Item**
 - 2.2. Review of Outstanding Action Items List - **Attachment #2.2***
 - 2.3. EC review and approval of proposed Policy 2 amendments to include new records management related policies –**Attachment #2.3* -EC Approval Item**
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson
 - 3.1.1. Summary of Receipts & Disbursements – June 2017 - **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
 - 3.2.1. Review of proposed EC meeting dates for 2018- G. Loehr
Attachment #3.2.1*
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.2. NYISO Presentation on Alternate Methods for Determining LCRs – R. Mukerji/Z. Stines – **Attachment #4.2***
 - 4.3. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton
 - 5.1. RRS Status Report & Discussion Issues - **Attachment #5.1***
 - 5.2. New/Revised Reliability Rules
 - 5.2.1. Request from NYPA to modify NYSRC Exception No. 12 – **Attachment #5.2.1* - EC Approval Item**
 - 5.3. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.3***

- 5.4. Proposed NYSRC Reliability Rule Revisions
- 5.5. Other RRS Issues

- 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
 - 6.1. 2017 Reliability Compliance Program - **Attachment #6.1***
 - 6.2. RCMS Status Report - **Attachment #6.2***
 - 6.3. Other RCMS Issues

- 7. Environmental Report – R. Clayton
 - 7.1. Review of draft letter responding to the NYC Council request for NYSRC input regarding accelerating #4 fuel oil phase out in New York City. – **Attachment #7.1-EC Approval Item**

- 8. NERC/NPCC Standards Tracking – A. Adamson
 - 8.1. NERC Standards Development - **Attachment #8.1***

- 9. Reliability Initiative – G. Smith, G. Loehr
 - 9.1. MDMS 2 Project – status of submission to NYSERDA

- 10. State/ NPCC/ Federal Energy Activities
 - 10.1. NPCC Board of Directors Report – M. Forte
 - 10.2. NPCC Report – P. Fedora

- 11. NYISO Status Reports/Issues
 - 11.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #11.1***
 - 11.2. NYISO Markets (Items Relevant to Reliability) – R. Mukerji - **Attachment #11.2***
 - 11.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment #11.3***
 - 11.3.1. Discussion regarding impact of August 17, 2017 Solar Eclipse on NYISO Operations
 - 11.4. Other NYISO Studies/Activities

- 12. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth

- 13. Visitor Comments

End of Open Session

Next Meeting:

#221 – September 8, 2017, Albany Country Club, 300 Wormer Rd, Voorheesville, NY 12186

Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354