

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC)**  
**MEETING #221**  
**DRAFT AGENDA**  
**Friday September 8, 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 discussions 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 # 220 (8/11/2017) - **Attachment #2.1\* – EC Approval Item**
  - 2.2. Review of Outstanding Action Items List - **Attachment #2.2\***
3. Organizational Issues
  - 3.1. NYSRC Treasurer’s Report – A. Adamson
    - 3.1.1. Summary of Receipts & Disbursements – August 2017 - **Attachment #3.1.1\***
  - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
  - 4.1. ICS Chairman’s Report - **Attachment #4.1\***
  - 4.2. 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
  - 5.3. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.3\***
  - 5.4. Proposed NYSRC Reliability Rule Revisions
    - 5.4.1. PRR 137 – Approval of Retirement of Underfrequency Load Shedding Rule D2  
**Attachment #5.4.1\*-EC Approval Item**
  - 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. Discuss call with NY DEC on August 17, 2017 – **Attachment #7.1\***
  - 7.2. Discuss Peakers Proposal – **Attachment #7.2 \***
8. NERC/NPCC Standards Tracking – A. Adamson
  - 8.1. NERC Standards Development - **Attachment #8.1\***
9. Reliability Initiative – G. Smith, G. Loehr
  - 9.1. Discuss status of MDMS 2 Project submission to NYSERDA
10. State/ NPCC/ Federal Energy Activities
  - 10.1. Discuss NERC Standard CIP-012-1 – M. Forte – **Attachment #10.1\***
  - 10.2. NPCC Report – P. Fedora
11. NYISO Status Reports/Issues
  - 11.1. NYISO Comprehensive System Planning Process – Chi Lin - **Attachment #11.1\***
    - 11.1.1. Briefing regarding NYISO Indian Point Retirement Study – Chi Lin.  
Attachment #11.2 **AI 220-2**
  - 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. Follow up discussion regarding NYISO inquiry into the status of Black Start and Restoration Plans relative to in-city generation. **AI-220-4**
    - 11.3.2. Follow up discussion regarding impact of August 17, 2017 Solar Eclipse on NYISO Operations. **AI-220-8**
  - 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:**

#222 – October 13, 2017, Albany Country Club, 300 Wormer Rd, Voorheesville, NY 12186  
Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354