

New York State Reliability Council, L.L.C.
Executive Committee (EC)
MEETING #222
DRAFT AGENDA
Friday October 13, 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 # 221 - **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 – September 2017 - **Attachment #3.1.1***
 - 3.1.2. Approval of Auditor for 2017- **EC Approval Item**
 - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.1.1. EC review and approval of 2018-2019 IRM Requirement Study – IRM Final Base Case Model Assumptions Matrix – **Attachment #4.1.1* - EC Approval Item**
 - 4.1.2. EC review and approval of ICS proposed draft of Policy 5-12 – **Attachment #4.1.2*-EC Approval**
 - 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. RRS request to EC for approval to post PRR 138 for comment – **Attachment #5.4.1*- EC Approval Item**
 - 5.5. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
 - 6.1. RCMS Status Report - **Attachment #6.1***
 - 6.2. 2017 Reliability Compliance Program - **Attachment #6.2***
 - 6.3. RCMS 2018-20 Compliance Review Plan. Provided to the EC for information. – **Attachment #6.3***
 - 6.4. Other RCMS Issues

7. Environmental Status Report/Issues – R. Clayton
 - 7.1. Discuss meeting with NYS DEC - 10/12/17 Agenda – **Attachment #7.1***
 - 7.2. Discuss IPPNY Letter to the NYS DEC regarding the potential reliability impact of various proposed air quality rules – **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

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 Reports – W. Yeomans - **Attachment #11.3 & #11.3a**
 - 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**
 - 11.4. Other NYISO Studies/Activities

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

13. Visitor Comments

End of Open Session

Next Meeting:

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