

New York State Reliability Council, L.L.C.
Executive Committee (EC)
MEETING #223
DRAFT AGENDA
Thursday November 9, 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 – **Attachment #1.2***
 - 1.3. Report on Executive Session held October 13, 2017
 - 1.4. Requests for Executive Session
 - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for Meeting # 222 - **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 – October 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. Review and approval of Technical Study Report – NY Control Area Installed Capacity Requirement May 2018 to April 2019 – **Attachment #4.2 – EC Approval Item***
 - 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
 - 5.3. 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. RCMS Status Report - **Attachment #6.1***
 - 6.2. 2017 Reliability Compliance Program - **Attachment #6.2***
7. Environmental Status Report/Issues – R. Clayton
 - 7.1. Notes from the Meeting with NYS DEC 10/12/2017 – **Attachment #7.1***

8. NERC/NPCC Standards Tracking – A. Adamson
 - 8.1. NERC Standards Development - **Attachment #8.1***
9. Reliability Initiative – G. Smith, G. Loehr
 - 9.1. Report on the status of the MDMS2 Project
 - 9.2. Review of MDMS2 Project Scope-NYSERDA version (**AI #222-5**) -**Attachment #9.2***
10. State/ NPCC/ Federal Energy Activities
 - 10.1. NPCC Board Meeting Report – FERC-Led Cyber Security (CIP) Audits - M. Forte – **Attachment #10.1***
 - 10.2. NPCC Report – P. Fedora
 - 10.2.1. NPCC Levels of Non-compliance (**AI #222-4**) – **Attachment # 10.2.1***
11. NYISO Status Reports/Issues
 - 11.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #11.1***
 - 11.2. NYISO Markets Report (Items Relevant to Reliability) – R. Mukerji - **Attachment #11.2***
 - 11.3. NYISO Monthly Operations Reports –W. Yeomans - **Attachment #11.3***
 - 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:

#224 – December 8, 2017, Albany Country Club, 300 Wormer Rd, Voorheesville, NY 12186
Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354