

New York State Reliability Council, L.L.C. Executive Committee (EC)
#226 MEETING
DRAFT AGENDA
Friday February 9, 2018
Open Session Starts at 9:30 A.M.
Conference Call

Agenda Items:

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

(Dial-In #: (866) 280-1753, Participant Code: 6128354)

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

1. Introduction – R. Clayton, Chair
 - 1.1. Visitors
 - 1.2. Requests for Additional Open Session Agenda Items – **Attachment #1.2***
 - 1.3. Report on Executive Session held on January 11, 2017
 - 1.4. Requests for Executive Session Topics
 - 1.5. Declarations of New Potential Conflicts of Interest

2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for Meeting # 225 - **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 – January 2018 - **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
 - 3.2.1. Changes to the NYSRC EC Roster – H. Schrayshuen
 - 3.2.2. Code of Conduct – Report on status of conflict disclosure forms received – H. Schrayshuen
 - 3.2.3. Report on the renewal of NYSRC Membership with NERC – H. Schrayshuen
 - 3.2.4. Delaware Tax Payment (**AI 226-1**) – P. Gioia
 - 3.2.5. Report of the IRM Voting Rules Working Group (**AI 224-1**) – P. Gioia - **Attachment #3.2.5**

4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.2. 2019 IRM Study Milestone Schedule – **Attachment #4.2*-EC Approval Item**
 - 4.3. 2018 ICS Tasks – **Attachment #4.3***
 - 4.4. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton
 - 5.1. RRS Status Report & Discussion Issues - **Attachment #5.1***
 - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2***
 - 5.3. PRR for Approval
 - 5.3.1. PRR 139-Loss of New York City Gas Supply – **Attachment #5.3.1 – EC Approval Item***
 - 5.4. Other RRS Issues
 - 5.4.1. Discussion regarding ConEdison request to remove NYSRC exceptions 8, 17 and 18. – **Attachment #5.4.1**

5.4.2. Discussion of impact of DER on NYCA reliability

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. 2018 Reliability Compliance Program – **Attachment #6.3* – EC Approval Item**
 - 6.4. Other RCMS Issues
 - 6.4.1. Discussion regarding NYISO Central-East interface limits.
7. Environmental Status Report/Issues – R. Clayton
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 Findings regarding MDMS2 project contract provisions related to intellectual property – **(AI 225-2)**
 - 9.2. Report on the status of the MDMS2 Project – **Attachment #9.2***
10. State/NPCC/Federal Energy Activities
 - 10.1. Report on NPCC Board of Directors Meeting – M. Forte – **Attachment #10.1***
 - 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 Report (Items Relevant to Reliability) – R. Mukerji - **Attachment #11.2***
 - 11.3. NYISO Monthly Operations Reports – W. Yeomans - **Attachment #11.3***
12. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth
13. Visitor Comments

End of Open Session

Next Meeting:

#227 – March 9, 2018, - Albany Country Club, Voorheesville, NY

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