

New York State Reliability Council, L.L.C. Executive Committee (EC)

Meeting #227

DRAFT AGENDA

Friday March 9, 2018

Open Session Starts at 9:30 A.M.

Albany Country Club 300 Wormer Road, Voorheesville, NY

****Casual Business Attire****

Open Session – 9:30 A.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.

Agenda Items:

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 February 9, 2018
 - 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 # 226 - **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 – February 2018 - **Attachment #3.1.1***
 - 3.1.2. Second Quarter 2018 Call for funds
 - 3.1.3. 2017 Audit Report
 - 3.2. Other Organizational Issues
 - 3.2.1. Delaware Tax Payment (**AI 226-1**) – P. Gioia
 - 3.2.2. Report from the IRM Voting Options Working Group Report – P. Gioia – **Attachment #3.2.2**
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.1.1. Report on ICS discussion regarding proposal to forecast the IRM (**AI 226-7**)
 - 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. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2***
 - 5.3. PRRs for Approval to Post for Comment
 - 5.3.1. PRR140 – A.1(R1) Establishing NYCA IRM Requirements – **Attachment #5.3.1***
 - 5.3.2. PRR141 – A.2(R1, R2) Establishing LSE IC Requirements – **Attachment #5.3.2***
 - 5.4. RRS 2017 Highlights Report – **Attachment #5.4***
 - 5.5. DER Workshop
 - 5.5.1. Draft Agenda – **Attachment #5.5.1***
 - 5.5.2. Notice of FERC Technical Conference - **Attachment #5.5.2***
 - 5.5.3. ISO-NE Implementation of Revised IEEE Standard 1547 – **Attachment #5.5.3***

Draft Agenda – 2/25/2018
Revised Agenda – 3/4/2018
Final Agenda – TBD

- 5.6. Other RRS Issues

- 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
 - 6.1. RCMS Status Report - **Attachment #6.1***
 - 6.2. 2018 Reliability Compliance Program - R. Clayton – **Attachment #6.2***
 - 6.3. RCMS 2017 Highlights Report - R. Clayton – **Attachment #6.3***
 - 6.4. Other RCMS Issues

- 7. Environmental Status Report/Issues – R. Clayton
 - 7.1. Report on the February 22, 2018 meeting with NYS DEC-**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 Findings regarding MDMS2 project contract provisions related to intellectual property – P. Gioia (**AI 225-2**)
 - 9.2. Report on the status of the MDMS2 Project – **Attachment #9.2***

- 10. State/NPCC/Federal Energy Activities
 - 10.1. PCC 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 - R. Mukerji - **Attachment #11.2***
 - 11.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment #11.3**
 - 11.4. NYISO Report on the Winter Cold Snap –W. Yeomans - **Attachment #11.4***
 - 11.5. NYISO Cyber Security Overview – D. Chapman-**Attachment #11.5***

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

- 13. Visitor Comments

End of Open Session

Next Meeting:

#228 – April 13, 2018, - Albany Country Club, Voorheesville, NY

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