

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #228**  
**DRAFT AGENDA**  
**Friday April 13, 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. Requests for Executive Session Agenda Items
  - 1.4. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for Meeting # 227 - **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 – March 2018 - **Attachment #3.1.1\***
    - 3.1.2. Status Report of second quarter 2018 Call for funds
  - 3.2. Other Organizational Issues
    - 3.2.1. Renewal of D& O Policy ( **AI 226-2**) – P. Gioia
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. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2\***
  - 5.3. PRRs for Approval to Post for Comment
  - 5.4. NYISO Major Emergency 10/8/17, 3/8/18, 3/14/18 Reports – **Attachment # 5.4\***
  - 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. 2018 Reliability Compliance Program - R. Clayton – **Attachment #6.2\***
  - 6.3. Other RCMS Issues
7. Distributed Energy Resources (DER)
  - 7.1. DER Workshop Plans, draft agenda – **Attachment #7.1\***
  - 7.2. Other DER Issues

- 7.2.1. NYISO PV Pilot Program – “New York Makes Historic Investment In Renewable Energy”, 3/30/18 - **Attachment 7.2.1\***
- 7.2.2. Petition to NY PSC on REV proceeding – “PETITION FOR AN ORDER ESTABLISHING A SEPARATE PROCEEDING TO ADVANCE NEW YORK’S ELECTRIC VEHICLE MARKET”, 2/21/18 - **Attachment 7.2.2\***
- 7.2.3. NYISO’s “Proposed Tariff Revisions Addressing Provision of Synchronized Reserves by Inverter-Based Energy Storage Resources; Docket No. ER18-\_\_\_ - 000”, 3/29/18- **Attachment 7.2.3\***

8. Environmental Status Report/Issues – R. Clayton

- 8.1. Report on the February 22, 2018 meeting with NYS DEC-**Attachment #8.1**

9. NERC/NPCC Standards Tracking – A. Adamson

- 9.1. NERC Standards Development - **Attachment #9.1**
- 9.2. Briefing and discussion regarding System Operating Limit (SOL) and SOL Exceedance – H. Schrayshuen **Attachment #9.2**

10. Reliability Initiative – G. Smith, G. Loehr

- 10.1. Report on findings regarding MDMS2 project contract provisions related to intellectual property – P. Gioia (**AI 225-2**)
- 10.2. Report on the status of the MDMS2 Project

11. State/NPCC/Federal Energy Activities

- 11.1. NPCC Report – P. Fedora

12. NYISO Status Reports/Issues

- 12.1. NYISO Comprehensive System Planning Process - Z. Smith - **Attachment #12.1\***
- 12.2. NYISO Markets Report - R. Mukerji - **Attachment #12.2\***
- 12.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment #12.3**
  - 12.3.1. NYISO Report on March 5, 2018 Alerts related to Central-East STE exceedance and Low System Frequency (AI #227-5)

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

14. Visitor Comments

End of Open Session

**Next Meeting:**

#229 – May 11, 2018, - Albany Country Club, Voorheesville, NY

Open Session: 9:30A.M. -- Dial-In #: (866) 280-1753, Participant Code: 6128354