

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

Meeting #229

DRAFT AGENDA

Friday May 11, 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. Identification of 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 # 228 - **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 – April 2018 - **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 Revisions to NYSRC Policy #5-**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. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2***
 - 5.3. PRRs for Approval
 - 5.3.1. PRR 140 2-8-18 - **Attachment #5.3.1***
Reliability Rule Revision to Modify A.1: Establishing NYCA Installed Reserve Margin Requirements to clarify A.1 requirements and to revise to be consistent with NPCC Directory 1 resource adequacy requirements.
 - 5.3.2. PRR 141 2-8-18 - **Attachment #5.3.2***
Reliability Rule Revision of A.2: Establishing Load Serving Entity Installed Capacity Requirements to clarify NYISO locational requirement (LCR) analysis requirements and eliminate deliverable external area capacity requirements which should more appropriately be covered in Policy 5.
 - 5.4. Other RRS Issues
6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton

Draft Agenda – 4/30/2018

Revised Agenda – 5/7/2018

Final Agenda – TBD

- 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 Update – **Attachment #7.1***
 - 7.2. Notes from the FERC DER Technical conference, April 11, 2018 – **Attachment # 7.2***
 - 7.3. Other DER Issues
8. Environmental Status Report/Issues – R. Clayton
- 8.1. NYSRC/DEC 4/19/2018 Meeting notes – **Attachment #8.1***
9. NERC/NPCC Standards Tracking – A. Adamson
- 9.1. NERC Standards Development - **Attachment #9.1***
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
 - 11.2. NERC Notice of posting of Draft 1 of its Proposed Business Plan and Budget for 2019- **Attachment #11.2***
 - 11.3. NPCC Board of Directors Meeting Report – Attachment #11.3*
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. Report regarding the three most recent NYISO Major Emergency declarations (**AI 228-2**)
13. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth
- 13.1. Upcoming NAESB ballot on its Annual Plan to address FERC directives.
14. Visitor Comments

End of Open Session

Next Meeting:

#230 – June 8, 2018, - Albany Country Club, Voorheesville, NY

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