

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

Meeting #231

DRAFT AGENDA

Friday, July 13, 2018

Open Session Starts at 9:30 A.M.

**Note different location!**

**Colonie Golf & Country Club, 141 Maple 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 website 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. Report on previous Executive Session
  - 1.4. Requests for Executive Session Agenda Items
  - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for EC Meeting # 230 - **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 – June 2018 - **Attachment #3.1.1\***
    - 3.1.2. Proposed 2019 Budget - **Attachment #3.1.2\*– EC Approval Item**
  - 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. 2019 Assumptions Matrix – **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. 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) – R. Clayton
  - 7.1. DER Workshop Plans Update
    - 7.1.1. May 2018 SIR Queue Data – **Attachment #7.1.1\***
  - 7.2. Other DER Issues

8. Environmental Status Report/Issues – C. Wentlent – **Attachment #8.1\***
  - 8.1.1. New York vs. Pruitt decision US District Court Southern District – **Attachment #8.1.1\***
  - 8.1.2. NY PSC Notice of EV Supply Equipment Technical Conference - **Attachment #8.1.2\***
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 the status of the MDMS2 Project-**Attachment #10.1\***
11. State/NPCC/Federal Energy Activities
  - 11.1. NPCC Report – P. Fedora
  - 11.2. NPCC Board of Directors Report – M. Forte – **Attachment #11.2\***
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 –E. Nelson - **Attachment #12.3\***
13. North American Energy Standards Board Status Report – B. Ellsworth
14. Visitor Comments

End of Open Session

**Next Meeting: Note return to usual location for the EC meeting**

#232 – August 10, 2018, - Albany Country Club, Voorheesville, NY

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