

New York State Reliability Council, L.L.C. Executive Committee (EC)
Meeting #233
DRAFT AGENDA
Friday, September 14, 2018
Open Session Starts at 9:30 A.M.
Albany Country Club, 300 Wormer Road, Voorheesville, NY 12186
****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. 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 EC Meeting # 232 - **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 – August 2018 - **Attachment #3.1.1***
 - 3.2. Other Organizational Issues
 - 3.2.1. Review and approval of 2019 EC and Subcommittee meeting schedule – **Attachment #3.2.1 – EC Approval item***
 - 3.2.2. Report on hotel options for meetings in the Albany area
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek ICS Chair
 - 4.1. ICS Chairman’s Report - **Attachment #4.1**
 - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton RRS Chair
 - 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 RCMS Chair
 - 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– **Attachment #7.1***
 - 7.2. Other DER Issues- **Attachment #7.2***
8. Environmental Status Report/Issues – C. Wentlent

- 8.1. Review of meeting notes from the August 16, 2018 meeting with the NYS DEC-
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. Review minutes of MDMS2 Meeting of August 14, 2018 – **Attachment #10.1***
 - 10.2. Report on highlights of September 13, 2018 MDMS2 face to face Meeting
 - 10.3. NERC Update on findings related to performance of inverter based resources – **Attachment #10.3***
11. State/NPCC/Federal Energy Activities – P. Fedora
 - 11.1. NPCC Report
 - 11.2. NERC Report
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**
13. North American Energy Standards Board Status Report – B. Ellsworth
14. Visitor Comments

End of Open Session

Next Meeting:

#234 – October 12, 2018, - Albany Country Club, Voorheesville, NY

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