

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #234**  
**DRAFT AGENDA**  
**Friday, October 12, 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 # 233 - **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 – September 2018 - **Attachment #3.1.1\***
  - 3.2. Other Organizational Issues
    - 3.2.1. EC recognition of new representative for NYPA – **Attachment #3.2.1 - EC Approval Item**
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek ICS Chair
  - 4.1. ICS Chairman’s Report - **Attachment #4.1**
  - 4.2. 2019-2020 NYCA IRM Requirement Study- Final Base Case (FBC) Model Assumptions Matrix – **Attachment #4.2-EC Approval Item**
  - 4.3. 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. NYISO Status Reports/Issues
  - 7.1. NYISO Comprehensive System Planning Process - Z. Smith - **Attachment #7.1\***
  - 7.2. NYISO Markets Report - R. Mukerji - **Attachment #7.2\***

Draft Agenda – 9/28/2018  
Revised Agenda – 10/7/2018  
Final Agenda – TBD

- 7.2.1. FERC Order Accepting NYISO LCR Tariff Filing-**Attachment #7.2.1\***
    - 7.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment #7.3**
      - 7.3.1. Summer 2018 NYISO Hot Weather Operating Conditions Report – E. Nelson - **Attachment #7.3.1\***
  - 8. Distributed Energy Resources (DER) – R. Clayton
    - 8.1. DER Workshop Plans Update – November 7 Workshop Announcement – **Attachment #8.1\***
    - 8.2. Other DER Issues
  - 9. Environmental Status Report/Issues – C. Wentlent
    - 9.1. Notice of Commercial Operation from CPV Valley Energy Facility - **Attachment #9.1**
  - 10. NERC/NPCC Standards Tracking – A. Adamson
    - 10.1. NERC Standards Development voting status - **Attachment #10.1\***
  - 11. Reliability Initiative – G. Smith, G. Loehr
  - 12. State/NPCC/Federal Energy Activities – P. Fedora
    - 12.1. NPCC Board of Directors Report – M. Forte - **Attachment # 12.1\***
    - 12.2. NERC Report
  - 13. Visitor Comments

End of Open Session

**Next Meeting:**

#235 – November 8, 2018, - Albany Country Club, Voorheesville, NY

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