

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #235**  
**DRAFT AGENDA**  
**Thursday November 8, 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 # 234 - **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\***
    - 3.1.2. Proposal for the 2018 Financial Audit
  - 3.2. Other Organizational Issues
    - 3.2.1. Location for EC meetings in 2019
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek ICS Chair
  - 4.1. ICS Chairman’s Report - **Attachment #4.1\***
    - 4.1.1. 2019 Base Case IRM – **EC Approval Item**
  - 4.2. Request for EC member comments Technical Study Report – NY Control Area Installed Capacity Requirement May 2019 to April 2020 – **Attachment #4.2\***
  - 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\***
- 7.3. NYISO Monthly Operations Report –E. Nelson- **Attachment #7.3\***
  - 7.3.1. Winter 2018-19 assessment including NYISO ability to manage the potential reliability impact of generators of consuming back-up oil for economic reasons. – **Attachment #7.3.1\***
- 8. Distributed Energy Resources (DER) – R. Clayton
  - 8.1. DER Workshop Plans Update – November 7 Workshop Report – **Attachment #8.1\***
  - 8.2. Other DER Issues
- 9. Environmental Status Report/Issues – C. Wentlent
  - 9.1. Report on Meeting with NYS DEC on October 16, 2018 - **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
  - 11.1. Report on the status of the MDMS2 Project – **Attachment # 11.1\***
- 12. State/NPCC/Federal Energy Activities – P. Fedora
  - 12.1. NERC Report
- 13. NAESB Activities – B. Ellsworth
  - 13.1. NAESB Bulletin – **Attachment #13.1\***
- 14. Visitor Comments

End of Open Session

**Next Meeting:**

#236 – December 7, 2018, - Albany Country Club, Voorheesville, NY

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