

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #237**  
**DRAFT AGENDA**  
**Friday January 11, 2019**  
**Open Session Starts at 9:30 A.M.**  
**Wolferts Roost Country Club, 120 Van Rensselaer Boulevard, Albany, NY 12204**  
**\*\*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. Report regarding interim ballot relative to the Selkirk Generation withdrawal of Notice to Mothball
  - 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 # 236 - **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 – December 2018 - **Attachment #3.1.1\***
  - 3.2. Unaffiliated Member Search – P. Gioia
  - 3.3. Code of Conduct Resolution-P. Gioia
  - 3.4. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, 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. 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 – 1/9/2018  
Revised Agenda – TBD  
Final Agenda – TBD

- 7.3. NYISO Monthly Operations Report - W. Yeomans - **Attachment #7.3\***
8. Distributed Energy Resources (DER) – G. Smith
  - 8.1. Interconnection Technical Working Group (ITWG) 12/18/2018 Meeting Report – **Attachment #8.1\***
9. Environmental Status Report/Issues – C. Wentlent
  - 9.1. Report on the December 14, 2018 meeting with NYS DEC-**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. NPCC Report
  - 12.2. NERC Report
13. NAESB Activities – B. Ellsworth
14. Visitor Comments

End of Open Session

**Next Meeting:**

#238 – February 8, 2019, - Conference Call

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