

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #238**  
**DRAFT AGENDA**  
**Friday February 8, 2019**  
**Open Session Starts at 9:30 A.M.**  
**Conference Call**

**Open Session – 9:30 A.M.:** (Order of discussion 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 from Executive Session on January 11, 2019
  - 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 # 237 - **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 – January 2019 - **Attachment #3.1.1\***
  - 3.2. Report on NYSRC Code of Conduct Acknowledgement Form Receipts-H. Schrayshuen
  - 3.3. Procedure for Treatment of Information Received after EC IRM Approval – **Attachment #3.3**
  - 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. **2020 IRM Study Milestone Schedule – Attachment #4.2\*** – EC Approval Item
  - 4.3. **2019 ICS Tasks – Attachment #4.3\***
  - 4.4. 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. PRRs for EC Approval to Post for Comment – **Attachment #5.3\***
  - 5.4. 2018 RRS Report – **Attachment #5.4**
  - 5.5. 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 - **Attachment #6.2\***
  - 6.3. 2019 Reliability Compliance Program – **Attachment #6.3\***
  - 6.4. 2018 RCMS Report – **Attachment #6.4\***
  - 6.5. 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 (unavailable 2/4/2019)**

8. Distributed Energy Resources (DER) – G. Smith

- 8.1. Other DER Issues

9. Environmental Status Report/Issues – C. Wentlent

- 9.1. For Information – Presentation Materials from the January 31, 2019 RGGI Stakeholder Meeting- **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
  - 12.2.1. Letter to NERC Reliability Assessment Subcommittee Chair regarding IRM - **Attachment #12.2.1\***
  - 12.2.2. NYSRC Policy Input to the NERC Board of Trustees – **Attachment #12.2.2\***
  - 12.2.3. 2019 Reliability Leadership Summit

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

**Next Meeting:**

#239 – March 8, 2019, - Wolferts Roost Country Club, 120 Van Rensselaer Blvd. Albany, NY 12204

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