

New York State Reliability Council, L.L.C. Executive Committee (EC)
Meeting #239
DRAFT AGENDA
Friday March 8, 2019
Wolferts Roost Country Club
120 Van Rensselaer Blvd. Albany, NY 12204

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 February 8, 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 # 238 - **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 – February 2019 - **Attachment #3.1.1***
 - 3.1.1.1. Call for funds.
 - 3.1.2. Conceptual 2020 Budget – **Attachment #3.1.2***
 - 3.2. 2018 Audit Report
 - 3.3. Report on NYSRC Code of Conduct Acknowledgement Form Receipts-H. Schrayshuen
 - 3.4. Procedure for Treatment of Information Received after EC IRM Approval – **Attachment #3.4**
 - 3.5. Glossary Definition (Transmission Owners) – **Attachment #3.5***
 - 3.6. 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 - 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**

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

- 8.1. Report on DER Activities – **Attachment #8.1***
- 8.2. Other DER Issues

9. Environmental Status Report/Issues – C. Wentlent

- 9.1. Report on the February 21, 2019 meeting with NYSDEC-**Attachment #9.1**
- 9.2. Proposed NY DEC Peak Generation Emissions Rule – **Attachment #9.2***
- 9.3. Green New Deal vs Climate Community Protection Act -**Attachment #9.3***

10. NERC/NPCC Standards Tracking

- 10.1. Report on discussions with the NERC RAS regarding NERC’s seasonal assessments & NYSRC IRM -R. Clayton
- 10.2. NYSRC NERC standards ballot process – R. Clayton

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:

#240 – April 11, 2019, - Wolferts Roost Country Club, 120 Van Rensselaer Blvd. Albany, NY 12204
Open Session: 9:30A.M. -- Dial-In #: (866) 280-1753, Participant Code: 6128354