

New York State Reliability Council, L.L.C. Executive Committee (EC)
Meeting #240
DRAFT AGENDA
Thursday April 11, 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. Declarations of New Potential Conflicts of Interest

2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for EC Meeting # 239 - **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 – March 2019 - **Attachment #3.1.1***
 - 3.1.2. Budget Process
 - 3.2. Final Report on NYSRC Code of Conduct Acknowledgement Form Receipts-H. Schrayshuen
 - 3.3. Glossary Definition (Transmission Owner) – P. Gioia
 - 3.4. Directors and Officers Liability Policy Renewal – P. Gioia
 - 3.5. 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. PRRs for Final Approval (PRR 144-C.3 Outage Coordination) – **Attachment #5.3***
 - 5.4. Other RRS Issues
 - 5.4.1. Transmission Owner Member Reports on Public Appeals Methods –
Transmission Owners-**Attachment #5.4.1***

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. NYISO 3/28/19 letter on the optimized LCR process – **Attachment #6.3***
 - 6.4. 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 – W. Yeomans - **Attachment #7.3***
 - 7.3.1. NYISO Winter 2018-2019 Cold Weather Operations – **Attachment #7.3.1***
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
10. NERC/NPCC Standards Tracking
 - 10.1. NERC Standard Tracking- A. Adamson – **Attachment #10.1***
 - 10.2. NYSRC NERC standards ballot process update– 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
 - 12.2.1. Report on NERC Reliability Leadership Summit And Reliability Issues Steering Committee Meeting – H. Schrayshuen - **Attachment #12.2.1***
 - 12.2.2. Report on Special Protection System Activity at NPCC- **Attachment #12.2.2***
 - 12.2.3. NERC CEO Testimony at the FERC Security Technical Conference – H. Schrayshuen – **Attachment #12.2.3***
13. NAESB Activities – B. Ellsworth
14. Visitor Comments

End of Open Session

Next Meeting:

#241 – May 10, 2019, - Wolferts Roost Country Club, 120 Van Rensselaer Blvd. Albany, NY 12204
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