

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #241**  
**DRAFT AGENDA**  
**Friday May 10, 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
  - 1.5. Notice of NYSRC’s 20<sup>th</sup> anniversary
  
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for EC Meeting # 240 - **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 – April 2019 - **Attachment #3.1.1\***
    - 3.1.2. Budget Process
  - 3.2. Other Organizational Issues
  
4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
  - 4.1. ICS Chairman’s Report - **Attachment #4.1\***
    - 4.1.1. External Area Review Method Whitepaper – **Attachment #4.1.1-EC Approval Item**
    - 4.1.2. Energy Storage Resource Modelling – **Attachment #4.1.2 – EC Approval Item**
  - 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\***
    - 7.1.1. Potential Reliability Impact of the NYSDEC Peaker Rule – **Attachment #7.1.1**
    - 7.1.2. Modified AC Transmission Report approved by the NYSIO Board of Directors

– **Attachment #7.1.2\***

7.2. NYISO Markets Report - R. Mukerji - **Attachment #7.2\***

7.3. NYISO Monthly Operations Report – W. Yeomans - **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

10. NERC/NPCC Standards Tracking

10.1. NERC Standard Tracking- A. Adamson – **Attachment #10.1\***

10.2. Draft NERC Balloting Process – **Attachment #10.2\***

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:**

#242 – June 14, 2019, - Wolferts Roost Country Club, 120 Van Rensselaer Blvd. Albany, NY 12204

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