

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #242**  
**DRAFT AGENDA**  
**Friday June 14, 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 on Executive Committee meeting of May 10, 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 # 241 - **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 – May 2019 - **Attachment #3.1.1\***
    - 3.1.2. Third Quarter 2019 Call for Funds
  - 3.2. Other Organizational Issues
    - 3.2.1. Election of Officers
  
4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
  - 4.1. ICS Chairman’s Report - **Attachment #4.1\***
    - 4.1.1. Hydro Quebec Wheel Modelling and Cedars Upgrade – **EC Approval Item**
    - 4.1.2. Policy 5 Revision – **Attachment #4.2\*** - 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\***

- 7.2. NYISO Markets Report – M. DeSocio - **Attachment #7.2\***
  - 7.2.1. Presentation Regarding NYISO Grid in Transition Report – **Attachment #7.2.1\***
  - 7.2.2. Draft - Reliability and Market Considerations for a Grid in Transition – **Attachment #7.2.1\***
- 7.3. NYISO Monthly Operations Report – W. Yeomans - **Attachment #7.3**
  - 7.3.1. Presentation Regarding NYSIO 2019 Summer Capacity Assessment – **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
  - 9.1. Minutes of Meeting with NYS DEC May 9, 2019 – **Attachment # 9.1**
  - 9.2. NYSRC Filing in Support of NYISO comments on Peaker NOx proposed rule-**Attachment #9.2**
- 10. NERC/NPCC Standards Tracking
  - 10.1. NERC Standard Tracking- A. Adamson – **Attachment #10.1\***
  - 10.2. NYSRC Guidelines on NERC Standard Balloting (Revision) – **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:**

#243 – July 12, 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