

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #244**  
**DRAFT AGENDA**  
**Friday August 9, 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 July 12, 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 # 243 - **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 – July 2019 - **Attachment #3.1.1\***
  - 3.2. Other Organizational Issues
    - 3.2.1. 2020 Schedule- **Attachment #3.2.1**
  
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 - Sensitivity Cases - **Attachment #4.2\***- **EC Approval Item**
  - 4.3. 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
    - 5.3.1. Presentation on DPS-NYSERDA Storage Assessment – S. Matteson (NYSERDA) – **Attachment # 5.3.1\***
  
6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
  - 6.1. RCMS Status Report - **Attachment #6.1\***
  - 6.2. 2019 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. Pike - **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
  - 9.1. Report on NYSRC-DEC Meeting July 25, 2019 – **Attachment # 9.1\***
10. NERC/NPCC Standards Tracking- A. Adamson
  - 10.1. NERC Standard Tracking- A. Adamson – **Attachment #10.1\***
11. Reliability Initiative – G. Smith
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:**

#245 – September 13, 2019, - Wolferts Roost Country Club, 120 Van Rensselaer Blvd. Albany, NY 12204

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