

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #246**  
**DRAFT AGENDA**  
**Thursday October 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. Report on Executive Committee meeting of September 13, 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 # 245 - **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 – September 2019 - **Attachment #3.1.1\***
  - 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\***
  - 4.2. IRM Final Assumptions Matrix – **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
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 – M. DeSocio - **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
- 8.2. Other DER Issues
  
- 9. Environmental Status Report/Issues – C. Wentlent
  - 9.1. Report on NYSRC-DEC Meeting on September 19, 2019 – **Attachment #9.1\***
  - 9.2. Analysis Group NYISO Carbon Pricing Report – **Attachment # 9.2\***
  
- 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 Meetings:**

#247 – **Thursday** November 7, 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

#248 – Friday December 6, 2019, - **NYISO Krey Control Center 10 Krey Boulevard, Rensselaer, NY 12144**

Open Session: 9:30A.M. -- Dial-In #: (866) 280-1753, Participant Code: 6128354