

New York State Reliability Council, L.L.C. Executive Committee (EC)

Meeting #246

DRAFT AGENDA

Thursday November 7, 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 Executive Session of October 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 # 246 - **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 – October 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. Review and approval of the final IRM Bases Case **Results** – **Attachment #4.2*-EC Approval Item**
 - 4.3. Request for EC member comments on the draft Technical Study Report (A) and Appendices (B) – NY Control Area Installed Capacity Requirement May 2020 to April 2021 – **Attachments #4.3 A&B* -Comments Requested**
 - 4.4. 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. Overview of Draft Analysis Group Fuel Security Study-**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***

Draft Agenda – 11/3/2019
Revised Agenda – TBD
Final Agenda – TBD

- 7.2. NYISO Markets Report – R. Mukerji - **Attachment #7.2***
- 7.3. NYISO Monthly Operations Report – W. Yeomans - **Attachment #7.3***
 - 7.3.1. Presentation of NYISO 2019 Summer Hot Weather Operations Conditions-
Attachment #7.3.1
 - 7.3.2. Presentation of Winter 2019-20 Capacity Assessment-**Attachment #7.3.2**
- 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- 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:

#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