

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #249
DRAFT AGENDA
Friday January 10, 2020
Wolferts Roost Country Club
120 Van Rensselaer Boulevard, Albany 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 December 6, 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 # 248 - **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 – December 2019 - **Attachment #3.1.1***
 - 3.2. Review and update EC Roster – H. Schrayshuen - **Attachment #3.2***
 - 3.3. 2020 Code of Conduct Review-P. Gioia-**Attachment #3.3***
 - 3.4. Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – R. Chan, ICS Chair
 - 4.1. ICS Chairman’s Report – **Attachment #4.1***
 - 4.1.1. Approval of 2020 ICS Whitepaper Topics – R. Chan-**EC Approval Item**
 - 4.2. Revision of IRM Process – status report– **P. Gioia**
 - 4.3. High Renewable Resource Modelling Whitepaper-R. Chan - **Attachment #4.3***
 - 4.3.1. High Renewable Resource Modelling Whitepaper Presentation – J. Boles – **Attachment #4.3a***
 - 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. Review and approval of PRR #143 for posting – **Attachment #5.3*** - **EC Approval Item**
 - 5.4. Review and approval of PRR #147 for posting – **Attachment #5.4*** - **EC Approval Item**
 - 5.5. 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 – R. Mukerji/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. DER Report – **Attachment #8.1***

- 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. State/NPCC/Federal Energy Activities
 - 11.1. NPCC Report–M. Sasson
 - 11.2. NERC Report–P. Fedora

- 12. NAESB Activities – B. Ellsworth

- 13. Visitor Comments

End of Open Session

Next Meetings:

#250 – Friday February 7, 2020, - **Conference call**

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