

**NEW YORK STATE RELIABILITY COUNCIL
MEETING 226: February 9, 2018**

**Summary of the NPCC Board of Directors Policy Input to the February 6, 2018 NERC Member
Representatives Committee and February 7, 2018 NERC Board of Trustees Meetings**

The NPCC Board of Directors (BOD) meeting was held on January 31, 2018. The following is a summary of the NPCC Board of Directors Policy Input from the BOD meeting.

a. Improving the Efficiency and Effectiveness of Stakeholder Engagement

- i. NPCC supports the NERC Board's efforts to improve both the effectiveness (as measured by actionable reliability output received) and efficiency (as measured by required stakeholder input) of the ERO Enterprise processes.
- ii. NPCC recommends that NERC activities focus on strategic, industry-wide reliability issues, while collaborating with Regional Entities, Reliability and Planning Coordinators, forums, trade groups and registered entities to leverage detailed Regional and local analyses.
- iii. NPCC recommends increased utilization of well performing communications technologies to enable remote participation by the expanding groups of stakeholders within the reliability ecosystem.
- iv. NPCC supports a collective evaluation by the leadership of the NERC committees of the scopes, work plans, deliverables, sunset provisions, and potential overlap of their multiple subcommittees, working groups, and task forces.
- v. NPCC supports the efforts of the Standards Efficiency Review team and the application of risk-informed approaches to compliance monitoring as means of reducing stakeholder costs while increasing reliability.

b. Resilience Framework

- i. NPCC supports the Reliability Issues Steering Committee's recommended framework for identifying and discussing international bulk power system resilience that includes the ability to anticipate, absorb, adapt to, and recover from events.
- ii. NPCC recommends that considerations regarding the BPS's ability to absorb events should include explicit references to operational preparedness, such as placing the system in a "more secure state" (Ex. Storm Watch).
- iii. NPCC additionally recommends that assessments of the "diversity of adversity" that influence the development of strong interconnections, pre-emergency and cross-sector coordination, and pre-positioning of materials be included within the resilience discussions.