

**NEW YORK STATE RELIABILITY COUNCIL**  
**MEETING 229: May 11, 2018**  
**NPCC Board of Directors Report**

The NPCC Board of Directors (BOD) meeting was held on May 2<sup>nd</sup>. The following is the NPCC BOD policy input to the NERC Member Representatives Committee and NERC Board of Trustees meetings.

1. Framework for Evaluating and Improving ERO Enterprise Effectiveness and Efficiency
  - NPCC supports the Framework, and is encouraged by the NERC Planning Committee's recent initiative to clarify the scopes, action plans, and deliverables of the multiple assessment activities that it oversees.
  - NPCC strongly supports continuing Regional Entity participation on the Member Representatives Committee in order to ensure representation of the geographic and physical diversity, and Regional and local uniqueness within the North American international, interconnected electricity industry.
2. Standards Efficiency Review
  - NPCC supports the Standards Efficiency Review Project and recommends increasing the coordination between that effort and the Standards Grading efforts, the Periodic Reviews and other standards related activities, to ensure the most efficient use of industry and ERO resources.
3. Resilience Framework
  - NPCC continues to support the inclusion of the concepts of placing the system in a "more secure state" and pre-emergency and cross-sector coordination, when possible, within resilience discussions.
  - NPCC recommends that the potential effects on resilience, both positive and negative, of distributed energy resources be considered both in pre-disturbance planning and in the recovery period after an outage.
4. Plan for Addressing Reliability Standard and Guidelines Recommendations from Recent Reliability Assessments
  - NPCC supports the development of Reliability Guidelines to address mitigation plans for identified BES reliability risks caused by interruptions of significant natural gas delivery, as well as outages of nonsynchronous and distributed energy resources.