

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT AGENDA - MEETING #201
Friday, January 8, 2016
Open Session Starts at 9:30A.M.
NYISO, 10 Krey Blvd., Rensselaer, NY.
****Casual Business Attire****

Agenda Items:

Open Session – 9:30A.M.: (Order of discussions is subject to change.)

(Dial-In #: (574) 941-6357, Participant Code: 6128354)

☰ - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1.0 Introduction – C. Dahl (Vice Chair)

- 1.1 Visitors
- 1.2 Requests for Additional Open Session Agenda Items
- 1.3 Executive Session Topics
- 1.4 Declarations of New Potential “Conflicts of Interest”

2.0 Meeting Minutes/Action Items List – D. Raymond

- 2.1 Approval of Minutes for Meeting No.200 (12/04/2015) – ☰ - **Attachment #1 - Approval Required**
- 2.2 Action Items Outstanding List - ☰ - **Attachment #2**

3.0 Organizational Issues

- 3.1 NYSRC Treasurer’s Report – A. Adamson
 - i. Summary of Receipts & Disbursements – December 2015 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues

4.0 Installed Capacity Subcommittee Status Report/Issues – B. Boyle

- 4.1 ICS Chairman’s Report
- 4.2 Other ICS Issues

5.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton

- 5.1 RRS Status Report & Discussion Issue
- 5.2 Status of New/Revised Reliability Rules
 - i. List of Potential Reliability Rule (“PRR”) Changes - ☰ – **Attachment #4**
- 5.3 Proposed NYSRC Reliability Rule Revisions
 - i. Status of New/Modified Reliability Rules – R. Clayton
 - 1. PRRs for EC Final Approval
 - None
 - 2. PRRs for EC Approval to Post for Comment
 - PRR #120, B.1 Transmission Planning - ☰ – **Supplement A**
 - PRR #121, B.2 Transmission Planning - ☰ – **Supplement B**
 - PRR #122, C.1 Operating Transfer Capability - ☰ – **Supplement C**

3. PRRs for EC Discussion

- PRR #129, Transmission Planning Criteria: TO & Developers Responsibilities - []
– **Attachment #5**

5.4 NERC/NPCC Standards Tracking – A. Adamson
i. NERC Standards Development - [] – **Attachment #6**

5.5 Other RRS Issues – R. Clayton
i. RRS Status Report
1. Bucket List - [] – **Attachment #7**
2. New Rule on Dual Fuel Generation
3. REV Discussion

6.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton

6.1 RCMS Status Report & Discussion Issue
6.2 2015 Reliability Compliance Program - [] - **Attachment #8**
6.3 2016 Reliability Compliance Program
6.4 Other RCMS Issues

7.0 Reliability Initiative – G. Smith, G. Loehr

7.1 Defensive Strategies - [] - **Attachment #9**

8.0 State/ NPCC/ Federal Energy Activities

8.1 NPCC Board of Directors – M. Forte - [] - **Attachment #10**
8.2 NPCC Report – P. Fedora

9.0 NYISO Status Report/Issues – H. Chao, R. Mukerji

9.1 NYISO 2014 Comprehensive System Planning Process (CSPP) - [] - **Attachment #11**
i. EIPC & Interregional Transmission Studies - [] - **Attachment #12**
9.2 NYISO Markets (Items Relevant to Reliability) – R. Mukerji - [] - **Attachment #13**
9.3 Other Studies/Activities

10.0 Other Items

10.2 NYISO Monthly Operations Report - [] - **Attachment #14**
10.3 North American Energy Standards Board (NAESB) - B. Ellsworth

11.0 Visitor Comments

End of Open Session

Next Meeting:

#202 – February 12, 2016, Location TBD

Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354

