

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #208
Friday, August 12, 2016
Open Session Starts at 9:30A.M.
Albany Country Club, Voorheesville, 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. 207 (7/8/2016) – ☰ - **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 – July 2016 - ☰ - **Attachment #3**
- 3.2 2017 Compensation – **Executive Session**
- 3.3 2017 Budget - ☰ - **Attachment #4 - Approval Required**
- 3.4 2017 Funding Mechanism - ☰ - **Attachment #5 - Approval Required**
- 3.5 Other Organizational Issues
 - i. Proposed 2017 EC Meeting Schedule - ☰ - **Attachment #6**

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

- 4.1 ICS Chairman’s Report - ☰ - **Attachment #7**
- 4.2 Other ICS Issues
 - i. Policy 5 Revision - ☰ - **Supplement A - Approval Required**

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 #8**

- 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
 - None
 - 3. PRRs for EC Discussion
 - None

- 5.4 NERC/NPCC Standards Tracking – A. Adamson
 - i. NERC Standards Development - [icon] – **Attachment #9**

- 5.5 Other RRS Issues – R. Clayton
 - i. RRS Status Report - [icon] – **Attachment #10**
 - 1. Bucket List - [icon] – **Attachment #11**
 - ii. Geomagnetic Disturbances - [icon] – **Supplement B**
 - iii. PSC Adoption of Reliability Rules Revisions – L. Gjonaj

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

- 6.1 2016 Reliability Compliance Program - [icon] - **Attachment #12**
- 6.2 Other RCMS Issues
 - i. RCMS Status Report - [icon] - **Attachment #13**

7.0 Reliability Initiative – G. Smith, G. Loehr

- 7.1 Defensive Strategies

8.0 State/ NPCC/ Federal Energy Activities

- 8.1 NPCC Board of Directors – M. Forte - [icon] - **Attachment #14**
- 8.2 NPCC Report – P. Fedora
- 8.3 PSC Clean Energy Standard – **Executive Session**

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

- 9.1 NYISO 2014 Comprehensive System Planning Process (CSPP) - [icon] - **Attachment #15**
- 9.2 NYISO Markets (Items Relevant to Reliability) – R. Mukerji - [icon] - **Attachment #16**
- 9.3 Other Studies/Activities

10.0 Other Items

- 10.1 NYISO Monthly Operations Report - [icon] - **Attachment #17**
- 10.2 North American Energy Standards Board (NAESB) - B. Ellsworth

11.0 Visitor Comments

End of Open Session

Next Meeting:

#209 – September 9, 2016, Albany Country Club, Voorheesville, NY.

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

