

New York State Reliability Council, L.L.C.  
Executive Committee (EC)  
**DRAFT AGENDA - MEETING #211**  
**Thursday, November 10, 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 (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. 210 (10/14/2016) – ☰ - **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 – October 2016 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues

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

- 4.1 ICS Chairman’s Report - ☰ - **Attachment #4**
- 4.2 2017 Base Case IRM – **Approval Required**
- 4.3 Draft IRM Report - ☰ - **Supplement A**
- 4.4 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 #6**
- 5.3 Proposed NYSRC Reliability Rule Revisions
  - i. Status of New/Modified Reliability Rules – R. Clayton
    - 1. PRRs for EC Final Approval
      - PRR #131C, Dual Fuel Testing Requirements - ☰ – **Supplement B**
        - (a) IPPNY Comments - ☰ – **Supplement B1**

2/16/2016

Draft Agenda –

2/29/2016

Revised Agenda –

3/11/2016

Final Agenda –

(b) NYPA Comments - [icon] – **Supplement B2**

- PRR #133, F Restoration Plan - [icon] – **Supplement C**

- (a) NYISO Comments - [icon] – **Supplement C1**

- PRR #134, I.5 Disturbance Recording - [icon] – **Attachment #7**

- 2. PRRs for EC Approval to Post for Comment

- PRR #135, G.4(R2) Clarification - [icon] – **Attachment #8**

- 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**

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

6.1 2016 Reliability Compliance Program - [icon] - **Attachment #11**

6.2 Other RCMS Issues

- i. RCMS Status Report - [icon] - **Attachment #12**

7.0 Reliability Initiative – G. Smith, G. Loehr

7.1 Defensive Strategies - [icon] - **Attachment #13**

8.0 State/ NPCC/ Federal Energy Activities

8.1 NPCC Board of Directors – M. Forte - [icon] - **Attachment #14**

8.2 NPCC Report – P. Fedora

9.0 NYISO Status Report/Issues – D. Walters, 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 –W. Yeomans - [icon] - **Attachment #17**

10.2 North American Energy Standards Board (NAESB) - B. Ellsworth

11.0 Visitor Comments

End of Open Session

**Next Meeting:**

**#212 – December 2, 2016, Albany Country Club, Voorheesville, NY.**

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

2/16/2016

2/29/2016

3/11/2016

Draft Agenda –

Revised Agenda –

Final Agenda –

2/16/2016

2/29/2016

3/11/2016

Draft Agenda –

Revised Agenda –

Final Agenda –