

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT AGENDA - MEETING #214
Friday, February 10, 2017
Open Session Starts at 9:30A.M.
CONFERENCE CALL

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. 213 (1/12/2016) – ☰ - **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 – January 2017 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
 - i. Status of Unaffiliated Position Search – P. Altenberger
 - ii. Code of Conduct Status – P. Raymond
 - iii. FERC Acceptance of the 2017-18 IRM Filing – P. Gioia - ☰ - **Attachment #4**

4.0 Installed Capacity Subcommittee Status Report/Issues – M. Wilczek

- 4.1 ICS Chairman’s Report - ☰ - **Attachment #5**
- 4.2 IRM Milestone Schedule - ☰ - **Attachment #6**
- 4.3 2017 ICS Tasks - ☰ - **Attachment #7**
- 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 #8**
- 5.3 Proposed NYSRC Reliability Rule Revisions
 - i. Status of New/Modified Reliability Rules – R. Clayton

1/12/2016

Draft Agenda –

12/30/2016

Revised Agenda –

1/12/2017

Final Agenda –

1. PRRs for EC Final Approval
 - None
2. PRRs for EC Approval to Post for Comment
 - PRR #136, I.4 (R1 & R3) Clarify MP Screening Guidelines – **Attachment #9**
3. PRRs for EC Discussion
 - None
- 5.4 NERC/NPCC Standards Tracking – A. Adamson
 - i. NERC Standards Development - ☰ – **Attachment #10**
- 5.5 Other RRS Issues – R. Clayton
 - i. RRS Status Report - ☰ – **Attachment #11**
- 6.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
 - 6.1 2016 Compliance Program Highlights – **Attachment #12**
 - 6.1 2017 Reliability Compliance Program - ☰ - **Attachment #13 – Requires Approval**
 - 6.2 Other RCMS Issues
 - i. RCMS Status Report - ☰ - **Attachment #14**
- 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 - ☰ - **Attachment #15**
 - 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) - ☰ - **Attachment #16**
 - 9.2 NYISO Markets (Items Relevant to Reliability) – R. Mukerji - ☰ - **Attachment #17**
 - 9.3 Other Studies/Activities
- 10.0 Other Items
 - 10.1 NYISO Monthly Operations Report –W. Yeomans - ☰ - **Attachment #18**
 - 10.2 North American Energy Standards Board (NAESB) - B. Ellsworth
- 11.0 Visitor Comments

End of Open Session

Next Meeting:

#215 – March 10, 2017, Albany Country Club, Voorheesville, NY.

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

1/12/2016

12/30/2016

1/12/2017

Draft Agenda –

Revised Agenda –

Final Agenda –

1/12/2016

12/30/2016

1/12/2017

Draft Agenda –

Revised Agenda –

Final Agenda –