

New York State Reliability Council, L.L.C.
Executive Committee (EC)
MEETING#218
REVISED DRAFT AGENDA -
Friday June 9, 2017
Open Session Starts at 9:30 A.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 document(s) that will be posted on the NYSRC web site for this agenda item.

1. Introduction – C. Dahl
 - 1.1. Visitors
 - 1.2. Requests for Additional Open Session Agenda Items and Acceptance of Agenda – **EC Approval Item**
 - 1.3. Request for Executive Session
 - 1.4. Declarations of New Potential “Conflicts of Interest”
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for Meeting # 217 (5/12/2017) - **Attachment #2.1* – EC Approval Item**
 - 2.2. Review of Outstanding Action Items List - **Attachment #2.2***
 - 2.3. EC Secretary’s Report on EC sector member and alternate designations.
Motion for EC Approval of slate of EC members – Attachment #2.3 – EC Approval Item
 - 2.4. Status Report on the review of the of the NYSRC records management activities
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson
 - 3.1.1. Summary of Receipts & Disbursements – May 2017 - **Attachment #3.1.1**
 - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.1.1. Present the status of the NYISO Alternative LCR Methodology to the EC – **AI #215-3**
 - 4.1.2. Modeling of Export Sales from a Locality Whitepaper – **AI #210-2-Attachment #4.1.2 – EC Approval Item***
 - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton
 - 5.1. RRS Status Report & Discussion Issues - **Attachment #5.1***
 - 5.2. New/Revised Reliability Rules
 - 5.3. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.3***
 - 5.4. Proposed NYSRC Reliability Rule Revisions
 - 5.5. Other RRS Issues

Draft Agenda – 5/25/2017
Revised Agenda – 6/6/2017
Final Agenda – TBD

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
 - 6.1. 2017 Reliability Compliance Program - **Attachment #6.1***
 - 6.2. RCMS Status Report - **Attachment #6.2***
 - 6.3. Other RCMS Issues

7. NERC/NPCC Standards Tracking – A. Adamson
 - 7.1. NERC Standards Development - **Attachment #7.1***

8. Reliability Initiative – G. Smith, G. Loehr
 - 8.1. MDMS Project Report, public version status report –**AI #217-7**
 - 8.2. MDMS follow-on Project – Proposed NYSRC response to NYSERDA PON 3379 – **Attachment #8.2 – AI #217-8 EC Approval item**

9. State/ NPCC/ Federal Energy Activities
 - 9.1. NPCC Board of Directors – M. Forte
 - 9.2. NPCC Report – P. Fedora

10. NYISO Status Reports/Issues
 - 10.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment # 10.1**
 - 10.2. NYISO Markets (Items Relevant to Reliability) – R. Mukerji - **Attachment # 10.2**
 - 10.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment # 10.3**
 - 10.3.1. NYISO 2017 Summer Capacity Assessment – W. Yeomans – **Attachment #10.3.1**
 - 10.4. Other NYISO Studies/Activities

11. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth

12. Visitor Comments

End of Open Session

Executive Session

Next Meeting:

#219 – July 14, 2017, New York ISO – Krey Corporate Center, Rensselaer, NY.

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