

# NEW YORK STATE RELIABILITY COUNCIL

## JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

### Agenda – RRS Meeting #197 - 9:30 am, Wednesday, January 6, 2015

**Open Session:** 9:30 a.m. [☎ (866) 280-1753, Participant Code: 3651055#]

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
  - 1.1. Executive Session (if requested)
  - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
  - 2.1. Approval of RRS Minutes #196 📄 - R. Clayton
  - 2.2. RRS Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
  - 3.1. PRR List - Outstanding 📄 - R. Clayton
    - 3.1.1. PRR 120 B.1, Transmission System Planning Performance Requirements 📄 - R. Clayton
    - 3.1.2. PRR 121 B.2, Transmission Planning Assessments 📄 - A. Adamson
    - 3.1.3. PRR 122 C.1, Establishing Operating Transfer Limits 📄 - A. Adamson
    - 3.1.4. PRR 129 B.1 (R1 to R4) Transmission System Planning Performance Requirements (Inclusion of TOs & Developers) 📄 - A. Adamson
  - 3.2. PRRs for discussion
    - 3.2.1. Dual-fueled generator testing & fuel supply - NYISO
    - 3.2.2. Application of Emergency Transfer Criteria - NYISO
  - 3.3. Bucket List 📄 - R. Clayton
4. NPCC Directories
5. NERC SARS/Organization Standards
  - 5.1. NERC Standard Tracking 📄 - A. Adamson
6. Additional Agenda Items
  - 6.1. Reforming the Energy Vision discussion - 📄 E. Schrom
  - 6.2. RRS 2015 Report on Accomplishments 📄 - R. Clayton
  - 6.3. RRS/RCMS Secretarial Roster 📄 - R. Clayton
  - 6.4. 2016 Committee Meeting Schedule 📄 - R. Clayton
7. Reports
  - 7.1. NYSRC EC Meeting Report – R. Clayton
  - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #198: Thursday, February 4, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

## **NYSRC Compliance Monitoring Subcommittee Meeting #191, January 6, 2015**

1. Introduction
  - 1.1 Executive Session
  - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
  - 2.1 RCMS Draft Minutes #190 – [icon] – R. Clayton
  - 2.2 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2015 Reliability Compliance Monitoring Program
  - 3.1 2015 Reliability Compliance Program Update – [icon] – A. Adamson
  - 3.2 Real-Time Operations of the NYS Bulk Power System – November & December 2015 Operations Reports – [C.8(R1)] – [icon] – J. Grant
  - 3.3 NYSRC Compliance Monitoring Program Annual Report – Update – A. Adamson
4. NYSRC 2016 Reliability Compliance Monitoring Program
  - 4.1 Proposed 2016 Compliance Monitoring Program – RCMS Approval – [icon] – A. Adamson
5. NYISO/NPCC/NERC Activities
  - 5.1 NYISO 2015 and 2016 NERC/NPCC Compliance Program Status – [icon] – J. Grant
  - 5.2 NPCC Standards/Criteria Development Update – J. Grant
  - 5.3 NERC Standards Development Update – J. Grant
  - 5.4 NPCC Compliance Committee Report – J. Grant
  - 5.5 Other NYISO, NPCC and NERC Activities
6. Reports
  - 6.1 NYSRC EC Meeting Report – R. Clayton
  - 6.2 NYSRC ICS Meeting Report – A. Adamson
7. Additional Agenda Items
8. Next Meeting #192: Thursday, February 4; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany