

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RRS Meeting #199 - 9:30 am, Thursday, March 3, 2016

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 #198 📄 - 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 System Assessments 📄 - R. Clayton
 - 3.1.3. PRR 122 C.1 Establishing Operating Transfer Limits 📄 - R. Clayton
 - 3.1.4. PRR 130 D.1 Mitigation of Major Emergencies (Clarification of ETC application) 📄 - J. Grant
 - 3.1.5. PRR 131 I.6 Modeling & Data (Dual fuel testing requirements) 📄 - M. Paszek
 - 3.1.6. PRR 132 I.4 Transmission Data (Clarification of material error) 📄 - M. Paszek
 - 3.2. Discussion items
 - 3.2.1. NYSRC Exception #4 rescission request 📄 - NYISO/NGRID
 - 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. 2015 RRS Report 📄 - R. Clayton
 - 6.2. REV potential impact on NYS BPS reliability
- Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #200: Thursday, March 31, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #193, March 3, 2016

1. Introduction
 - 1.1. Executive Session
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. RCMS Draft Minutes #192 – [icon] – R. Clayton
 - 2.2. RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2015 Reliability Compliance Monitoring Program
 - 3.1. 2015 Compliance Program Highlights Report – Revision – [icon] – A. Adamson
4. NYSRC 2016 Reliability Compliance Monitoring Program
 - 4.1. 2016 Reliability Compliance Program – [icon] – A. Adamson
 - 4.2. IRM Study and Report [A.1 (R1, R2)] – [icon] – A. Adamson
 - 4.3. Real-Time Operations of the NYS Bulk Power System – January & February 2016 Operations Reports – [C.8(R1)] – [icon] – J. Grant
 - 4.4. Identification of Eligible Black Start Resources [G.4 (R2)] – [icon] – J. Grant
5. NYISO/NPCC/NERC Activities
 - 5.1. NYISO 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 #194: Thursday, March 31, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany