

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RRS Meeting #200 - 9:30 am, Thursday, March 31, 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 #199 📄 - 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 130 D.1 Mitigation of Major Emergencies (Clarification of ETC application) 📄 - J. Grant
 - 3.1.2. PRR 131 I.6 Modeling & Data (Dual fuel testing requirements) 📄 - M. Paszek
 - 3.1.3. PRR 132 I.4 Transmission Data (Clarification of material error) 📄 - R. Clayton
 - 3.2. Discussion items
 - 3.2.1. RR Section B: Transmission Planning Introduction revision 📄 - Al. Adamson
 - 3.2.2. RR Section C: Transmission Operation Introduction revision 📄 - Al. Adamson
 - 3.2.3. Exceptions to Reliability Rules revision 📄 - Al. Adamson
 - 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. REV potential impact on NYS BPS reliability
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #201: Thursday, May 5, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #194, March 31, 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 #193 – [📄] – R. Clayton
 - 2.2 RCMS Action Items List – [📄] – R. Clayton
3. NYSRC 2016 Reliability Compliance Monitoring Program
 - 3.1. 2016 Reliability Compliance Program Update – [📄] – A. Adamson
 - 3.2. Locational Capacity Requirements [**A.2**(R1 to R3)] – [📄] – J. Grant
 - 3.3. 2015 NYCA Transmission Review [**B.2**(R1 to R7)] – [📄] – J. Grant
 - 3.4. Real-Time Operations of the NYS Bulk Power System – February & March 2016 Operations Reports – [**C.8**(R1)] – [📄] – J. Grant
 - 3.5. GO Generation Net Dependable Capacity Tests [**I.1**(R3)] – [📄] – J. Grant
 - 3.6. GO Generation Reactive Power Capacity Tests [**I.1**(R4)] – [📄] – J. Grant
 - 3.7. MP Disturbance Recording Devices and Data Reporting [**I.5**(R2)] – [📄] – J. Grant
 - 3.8. Compliance Reviews Scheduled for Next Meeting – **C.1**(R1, R2); **C.3**(R1 to R6); **C.4**(R1 to R3) – A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2016 NERC/NPCC Compliance Program Status – [📄] – J. Grant
 - 4.2 NPCC Standards/Criteria Development Update – J. Grant
 - 4.3 NERC Standards Development Update – J. Grant
 - 4.4 NPCC Compliance Committee Report – J. Grant
 - 4.5 Other NYISO, NPCC and NERC Activities
5. Reports
 - 5.1 NYSRC EC Meeting Report – R. Clayton
 - 5.2 NYSRC ICS Meeting Report – A. Adamson
6. Additional Agenda Items
7. Next Meeting #195: Thursday, May 5, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany