

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

at

NYSERDA, 17 Columbia Circle, Albany, NY

Agenda – RRS Meeting #201 - 9:30 am, Thursday, May 5, 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 #200 ☰ - 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 131 I.6 Modeling & Data (Dual fuel testing requirements) ☰ - M. Paszek
 - 3.1.2. PRR 132 I.4 Transmission Data (Clarification of material error) ☰ - R. Clayton
 - 3.2. Discussion items
 - 3.2.1. NYSRC & NERC System Restoration Training Requirements ☰ - J. Grant
 - 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 #202: Thursday, June 2, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #195, May 5, 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 #194 – [] – 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 Establishment of Operating Transfer Capabilities [**C.1**(R1, R2)] – [] – J. Grant
 - 3.3 Transmission Outage Coordination Procedures [**C.3**(R1 to R6)] – [] – J. Grant
 - 3.4 Operating Procedures for Impending Severe Weather and Solar Magnetic Disturbances [**C.4**(R1 to R3)] – [] – J. Grant
 - 3.5 Real-Time Operations of the NYS Bulk Power System – March & April 2016 Operations Reports – [**C.8**(R1)] – [] – J. Grant
 - 3.6 Compliance Reviews Scheduled for Next Meeting: **A.3**(R1); **C.5**(R1, R3); **C.5**(R2) – A. Adamson
4. NYSRC 2016 Reliability Compliance Monitoring Program - Follow-Up Items from Meeting #194
 - 4.1 Locational Capacity Requirements [**A.2**(R1 to R3)] – Report Revision – [] – J. Grant
 - 4.2 2015 NYCA Transmission Review [**B.2**(R1 to R7)] – Report Revision – [] – J. Grant
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2016 NERC/NPCC Compliance Program Status – [] – 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 #196: Thursday, June 2, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany