

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 #202 - 9:30 am, Thursday, June 2, 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 #201 📄 - R. Clayton
 - 2.2. RRS 201 Status Report to EC 📄 - R. Clayton
 - 2.3. 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
 - 3.1.3. PRR 133 F System Restoration (F.1 revision/F.2 retirement) 📄 - A. Adamson
 - 3.2. Discussion items
 - 3.2.1. NERC, NPCC Black Start Testing Requirements 📄 - M. Paszek
 - 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 #203: Thursday, June 30, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #196, June 2, 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 #195 – [] – 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 NYCA Resource Adequacy Assessment [**A.3(R1)**] – [] – J. Grant
 - 3.3 NYISO Fault Current Assessment [**C.5(R1, R3)**] – [] – J. Grant
 - 3.3 Equipment Owner Fault Current Assessment Actions [**C.5(R2)**] – [] – J. Grant
 - 3.4 Real-Time Operations of the NYS Bulk Power System – April 2016 Operations Report – [**C.8(R1)**] – [] – J. Grant
 - 3.5 Con Ed Identification of Eligible Black Start Resources [**G.4(R2)**] – [] – J. Grant
 - 3.6 Compliance Reviews Scheduled for Next Meeting: **I.3(R2); I.4(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 – G. 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 #197: Thursday, June 30, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany