

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 #203 - 9:30 am, Thursday, June 30, 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 #202  - R. Clayton
 - 2.2. RRS 202 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 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 #204: Thursday, August 4, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #197, June 30, 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 #196 – [] – 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 Annual actual and forecast load data [I.3(R2)] – [] – J. Grant
 - 3.3 MP transmission data reporting and review [I.4(R3)] – [] – J. Grant
 - 3.4 Real-Time Operations of the NYS Bulk Power System – May 2016 Operations Report – [C.8(R1)] – [] – J. Grant
 - 3.5 Compliance Reviews Scheduled for Next Meeting: **D.1** (R10), **D.2** (R3), **G.2** (R1), **G.3** (R1) – A. Adamson
4. PRR 130 Implementation Plan – A. Adamson
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 #198: Thursday, August 4, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany