

# 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 #204 - 9:30 am, Thursday, August 4, 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 #203 📄 - R. Clayton
  - 2.2. RRS 203 Status Report to EC 📄 - R. Clayton
  - 2.3. RRS 203 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. NYSRC Rule C.4 & NERC EOP - 010 GMD Comparison 📄 - A. 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 📄 - R. Clayton
7. Reports
  - 7.1. NYSRC EC Meeting Report – R. Clayton
  - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #205: Thursday, September 1, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

## NYSRC Compliance Monitoring Subcommittee Meeting #198, August 4, 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 #197 – [ ] – 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 Real-Time Operations of the NYS Bulk Power System – June & July 2016 Operations Report [**C.8**(R1)] – [ ] – J. Grant
  - 3.3 Annual Statewide Voltage Reduction Tests [**D.1** (R10)] – [ ] – J. Grant
  - 3.4 TO Load Shedding Documentation [**D.2** (R3)] – [ ] – J. Grant
  - 3.5 Con Edison NYC operating requirements [**G.1** (R7)] – [ ] – J. Grant
  - 3.6 Con Edison Loss of Gas Supply Requirements [**G.2** (R1)] – [ ] – J. Grant
  - 3.7 LIPA Loss of Gas Supply Requirements [**G.3** (R1)] – [ ] – J. Grant
  - 3.8 Compliance Reviews Scheduled for Next Meeting: **E.1** (R1 to R7); **F.1** (R2); **F.1** (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 #199: Thursday, September 1, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany