

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 #205 - 9:30 am, Thursday, September 1, 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 #204 📄 - R. Clayton
 - 2.2. RRS 204 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 204 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List - Outstanding 📄 - R. Clayton
 - 3.1.1. PRR 131C 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
 - 3.1.4. PRR 134 I.5, Disturbance Recording (I.5 retirement) 📄 - J. Grant
 - 3.1.5. PRR 135 G.4 (R2), System Restoration (G.4 (R2) clarification) 📄 - A. Adamson
 - 3.2. Discussion items
 - 3.2.1. Policy 1 revision - Guidelines 📄 - A. Adamson
 - 3.2.2. 2017 Meeting Schedule 📄 - A. Adamson
 - 3.2.3. 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 #206: Thursday, October 6, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #199, September 1, 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 #198 – [] – 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 – July & August 2016 Operations [**C.8** (R1)] – [] – J. Grant
 - 3.3 Operating Reserve Adequacy [**E.1** (R1 to R7)] – [] – J. Grant
 - 3.4 TO System Restoration Plans [**F.1** (R2)] – [] – J. Grant
 - 3.5 Black Start Provider Requirements [**F.1** (R3)] – [] – J. Grant
 - 3.6 Compliance Reviews Scheduled for Next Meeting: **I.2** (R2), **I.2** (R3), **I.2** (R4), **I.2** (R5), **C.1** (R2) (PRR 130 Implementation Plan)
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 #200: Thursday, October 6, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany