

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 #207 - 9:30 am, Thursday, November 3, 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)
 - 1.1.1. Con Edison presentation re PRR 133 - M. Sasson
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. Approval of RRS Minutes #206 📄 - R. Clayton
 - 2.2. RRS 206 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 206 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List - Outstanding 📄 - R. Clayton
 - 3.1.1. PRR 135 G.4 (R2), System Restoration (clarification) 📄 - M. Paszek/A. Adamson
 - 3.2. PRRs for EC final approval after posting
 - 3.2.1. PRR 131C G.2, Loss of Gas Supply NYC 📄 - NYPA & IPPNY comments
 - 3.2.2. PRR 133 F, System Restoration (F.1 revision/F.2 retirement) 📄 - NYISO comments
 - 3.2.3. PRR 134 I.5, Disturbance Recording (I.5 retirement) 📄 - No comments
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 #208: Tuesday, November 29, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #201, November 3, 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 #200 –  – 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 Transmission System Planning Performance Requirements [**B.1** (R1 to R5)] –  – J. Grant
 - 3.3 List of NYS BPS Facilities [**B.3** (R1 to R3)] –  – J. Grant
 - 3.4 Applications of the NYSRC Reliability Rules [**C.6** (R1, R2)] –  – J. Grant
 - 3.5 Exceptions to the NYSRC Reliability Rules [**C.7** (R1)] –  – J. Grant
 - 3.6 Real-Time Operations of the NYS Bulk Power System – September & October 2016 Operations [**C.8** (R1)] –  – J. Grant
 - 3.7 Compliance Reviews Scheduled for Next Meeting: **A.2** (R4) – A. Adamson
4. NYSRC 2017 Reliability Compliance Monitoring Program
 - 4.1 NYSRC Requirements for Inclusion in 2017 Program –  – A. Adamson
 - 4.2 2017 Program Preparation Milestones – 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 #202: Tuesday, November 29, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany