

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

at

~~NYSERDA, 17 Columbia Circle, Albany, NY~~

CONFERENCE CALL

Agenda – RRS Meeting #209 - 9:30 am, Thursday, January 5, 2017

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 #208 📄 - R. Clayton
 - 2.2. RRS 208 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 208 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List - Outstanding 📄 - R. Clayton
 - 3.2. PRRs for EC final approval after posting
 - 3.2.1. PRR 135, G.4 - System Restoration from Eligible Black Start Resources 📄 - R. Clayton
 - 3.3. PRRs for EC approval to post for comments
 - 3.3.1. None
 - 3.4. PRRs for discussion
 - 3.4.1. D.2 (R1) Under-frequency Load Shedding 📄 - M. Paszek
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
 - 6.2. 2017 RRS/RCMS Secretarial Schedule 📄 - R. Clayton
 - 6.3. Policy 1-11 Draft 12/8/16 📄 - A. Adamson
 - 6.4. Exception 13 EC Approved Request for Modification 📄 - R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #209: Thursday, February 2, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #203, January 5, 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 #202 – [] – 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 – November & December 2016 Operations [**C.8** (R1)] – [] – J. Grant
4. NYSRC 2017 Reliability Compliance Monitoring Program
 - 4.1 Draft 2017 Reliability Compliance Program – for Approval – [] – A. Adamson
 - 4.2 Transmission Data Reporting Requirements* [**I.4** (R1)] – [] – J. Grant
 - 4.3 Compliance Review Scheduled for Next Meeting. **B.2** (R1) – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2016-17 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 #204: Thursday, February 2; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

*PRR 132 Implementation Plan