

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 #211 - 9:30 am, Thursday, March 2, 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 #210 📄 - R. Clayton
 - 2.2. RRS 210 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 210 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. None
 - 3.3. PRRs for EC approval to post for comments
 - 3.3.1. None
 - 3.4. PRRs for discussion
 - 3.4.1. PRR 137 - 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. 2016 RRS Highlights Report 📄 - R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #212: Thursday, April 6, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #205, March 2, 2017

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #204 –  – R. Clayton
 - 2.2 RCMS Action Items List –  – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Compliance Program Update –  – A. Adamson
 - 3.2 2016 NYCA Transmission Review (**B.2:** R1) –  – NYISO Staff
 - 3.3 January and February Operations Reports (**C.8:** R1) –  – J. Grant
 - 3.4 Compliance Reviews Scheduled for Next Meeting: **A.2:** R1 to R3; **I.1:** R3; **I.1:** R4; **I.2:** R2 – A. Adamson
4. NYISO Procedure for Identifying Adverse Material Impacts of Transmission Data Errors (AI #203-3) – J. Grant
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2017 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 #206: Thursday, April 6, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany