

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 #212 - 9:30 am, Thursday, April 6, 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 #211  - R. Clayton
 - 2.2. RRS 211 Status Report to EC  - R. Clayton
 - 2.3. RRS 211 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 136 I.4 (R1)-Transmission Data  - R. Clayton
 - 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
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #213: Thursday, May 4, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #206, April 6, 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 #205 –  – R. Clayton
 - 2.2 RCMS Action Items List –  – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Compliance Program Update –  – R. Clayton
 - 3.2 Locational Capacity Requirements (**A2**: R1 to R3) –  – NYISO Staff
 - 3.3 February and March Operations Reports (**C.8**: R1) –  – M. Capano
 - 3.4 Generation Net Dependable Capacity Tests (**I.1**: R3) –  – M. Capano
 - 3.5 Generation Reactive Power Capacity Tests (**I.1**: R4) –  – M. Capano
 - 3.6 Generating Unit Outage Data Reporting (**I.2**: R2) –  – M. Capano
 - 3.4 Compliance Reviews Scheduled for Next Meeting: **A.3**: R1; **C.5**: R1, R3; **C.5**: R2 – R. Clayton
4. NYISO Data Discrepancy Flow Chart (AI #205-2) –  – M. Capano
5. NYCA Transmission Review Report Revision (AI #205-1) –  – NYISO Staff
6. NYISO/NPCC/NERC Activities
 - 6.1 NYISO 2017 NERC/NPCC Compliance Program Status –  – M. Capano
 - 6.2 NPCC Standards/Criteria Development Update – M. Capano
 - 6.3 NERC Standards Development Update – M. Capano
 - 6.4 NPCC Compliance Committee Report – M. Capano
 - 6.5 Other NYISO, NPCC and NERC Activities
7. Reports
 - 7.1 NYSRC EC Meeting Report – R. Clayton
 - 7.2 NYSRC ICS Meeting Report – A. Adamson
8. Additional Agenda Items
9. Next Meeting #207: Thursday, May 4, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany