

# 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 #214 - 9:30 am, Thursday, June 1, 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 #213 📄 - R. Clayton
  - 2.2. RRS 213 Status Report to EC 📄 - R. Clayton
  - 2.3. RRS 213 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 128 – Definition of NYS BPS 📄 - M. Paszek
    - 3.4.2. PRR 137 - D.2 (R1) Under-frequency Load Shedding 📄 - J. Grant
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 - R. Clayton
  - 6.2. NYSRC/DEC 4/20/17 Meeting 📄 - R. Clayton
7. Reports
  - 7.1. NYSRC EC Meeting Report – R. Clayton
  - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #215: Thursday, June 29, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

## NYSRC Compliance Monitoring Subcommittee Meeting #208, June 1, 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 #207 –  – R. Clayton
  - 2.2 RCMS Action Items List –  – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
  - 3.1 2017 Reliability Program Update –  – A. Adamson
  - 3.2 2017 NYCA Resource Adequacy Assessment (**A.3: R1**) –  – NYISO Staff
  - 3.3 2017 Fault Current Assessment (**C.5: R1,3**) –  – M. Capano
  - 3.4 Equipment Owner Fault Current Assessment Actions (**C.5: R2**) –  – M. Capano
  - 3.5 May Operations Report (**C.8: R1**) –  – M. Capano
  - 3.6 Compliance Reviews Scheduled for Next Meeting: **G.3: R1, G.3: R.2, G.4: R.1, G.4: R2** – A. Adamson
4. NYISO/NPCC/NERC Activities
  - 4.1 NYISO 2017 NERC/NPCC Compliance Program Status –  – M. Capano
  - 4.2 NPCC Standards/Criteria Development Update – M. Capano
  - 4.3 NERC Standards Development Update – M. Capano
  - 4.4 NPCC Compliance Committee Report – M. Capano
  - 4.5 Other NYISO, NPCC and NERC Activities – M. Capano
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 #209: Thursday, June 29, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany