

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 #215 - 9:30 am, Thursday, June 29, 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 #214  - R. Clayton
 - 2.2. RRS 214 Status Report to EC  - R. Clayton
 - 2.3. RRS 214 Action Items List  - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List
 - 3.1.1. PRR List Outstanding  - R. Clayton
 - 3.1.2. PRR Template review  - 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
 - 4.1. ISO-NE request to review need for NPCC regional criteria  - R. Clayton
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
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #216: Thursday, August 3, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #209, June 29, 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 #208 – [icon] – R. Clayton
 - 2.2 RCMS 208 Status Report to EC – [icon] - R. Clayton
 - 2.3 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Program Update – [icon] – A. Adamson
 - 3.2 May Operations Report (**C.8**: R1) – [icon] – M. Capano
 - 3.3 LIPA Loss of Gas Supply Procedure and Actions (**G.3**: R1) – [icon] – M. Capano
 - 3.4 NYISO Requirements for LIPA Loss of Gas Supply Procedure (**G.3**: R2) – [icon] – M. Capano
 - 3.5 NYISO Requirements for Identification of Eligible Black Start Units (**G.4**: R1) – [icon] –
- M. Capano
 - 3.6 Con Ed Identification of Eligible Black Start Units (**G.4**: R2) – [icon] – M. Capano
 - 3.7 Compliance Reviews Scheduled for Next Meeting: **I.2**: R3; **I.2**: R4; **I.2**: R5; **I.3**: R2
– A. Adamson
4. Policy 4 Revision – [icon] – M. Capano
5. Status of PRRs 131c and 133 Tariff Changes – M. Capano
6. NYISO/NPCC/NERC Activities
 - 6.1 NYISO 2017 NERC/NPCC Compliance Program Status – [icon] – 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 – M. Capano
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 #210: Thursday, August 3, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle,
Albany