

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 #217 - 9:30 am, Thursday, August 31, 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 #216 📄 - R. Clayton
 - 2.2. RRS 216 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 216 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List
 - 3.1.1. PRR List Outstanding 📄 - R. Clayton
 - 3.2. PRRs for EC final approval after posting
 - 3.2.1. PRR 137 – D.2 Underfrequency Load Shedding. Retirement 📄 - 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 138 – G.3 (R1, R2) Loss of Long Island Gas Supply 📄 - A. Adamson/Z. Rodriguez
 - 3.5. RR&C Manual – NPCC & NERC reference review 📄 - A. Adamson
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. 2018 NYSRC Meeting Schedule 📄 - A. Adamson
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #217: Thursday, October 5, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #211 – August 31, 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 #210 – 📄 – 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 July Operating Report [**C.8:** R1] – 📄 – M. Capano
 - 3.3 List of NYS BPS Facilities [**B.3:** R1 to R3] – 📄 – M. Capano
 - 3.4 NYISO Requirements for Con Ed Operating Procedures [**G.1:** R1,2,4,5] – 📄 – M. Capano
 - 3.5 NYISO Requirements for Con Ed Operating Reserves [**G.1:** R3,6] – 📄 – M. Capano
 - 3.6 Con Edison Operating Procedures and Reserves [**G.1:** R7] – 📄 – M. Capano
 - 3.7 Con Edison Loss of Gas Supply [**G.2:** R1] – 📄 – M. Capano
 - 3.8 NYISO Requirements for Con Ed Loss of Gas Facilities [**G.2:** R2] – 📄 – M. Capano
 - 3.9 Compliance Reviews Scheduled for Next Meeting: **I.4:** R1 and **I.4:** R3 – 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 #212: Thursday, October 5, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany