

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

at

~~NYSERDA, 17 Columbia Circle, Albany, NY~~

CONFERENCE CALL

Agenda – RRS Meeting #218 - 9:30 am, Thursday, October 5, 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 #217 📄 - R. Clayton
 - 2.2. RRS 217 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 217 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. None
 - 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
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
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #219: Thursday, November 2, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #212 – October 5, 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 #211 –  – 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 August and September Operating Reports [**C.8:** R1] –  – M. Capano
 - 3.3 Transmission Data Reporting Requirements [**I.4:** R1] –  – M. Capano
 - 3.4 MP Transmission Data Reporting [**I.4:** R3] –  – M. Capano
 - 3.5 Compliance Review Scheduled for Next Meeting: **A.2:** R4 – A. Adamson
4. NYSRC 2018 Reliability Compliance Monitoring Program
 - 4.1 Draft 2018-2020 Compliance Monitoring Program –  – A. Adamson
5. Status of FERC Acceptance of NYISO Tariff Changes Associated with PRRs 131c and 133 – M. Capano
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 – 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 #213: Thursday, November 2, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany