

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 #219 - 9:30 am, Thursday, November 2, 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 #218 📄 - R. Clayton
 - 2.2. RRS 218 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 218 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 139 – G.2 (R1, R2) Loss of Gas Supply - NYC - R. Clayton
 - 3.4.2. RR B-1, Table B-1, Category II add “opening of any breaker” 📄 - 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 - R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #220: Thursday, November 30, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #213 – November 2, 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 #212 –  – R. Clayton
 - 2.2 RCMS 212 Status Report to EC–  – R. Clayton
 - 2.3 RCMS Action Items List –  – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Program Update –  – A. Adamson
 - 3.2 October Operating Report [**C.8:** R1] –  – M. Capano
 - 3.3 Compliance Review Scheduled for Next Meeting: **A.2:** R4; **I.4:** R3 – A. Adamson
4. 2017 Transmission Review – RCMS Comments -  – M. Capano
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2017 NERC/NPCC Compliance Program Status –  – M. Capano
 - 5.2 NPCC Standards/Criteria Development Update – M. Capano
 - 5.3 NERC Standards Development Update – M. Capano
 - 5.4 NPCC Compliance Committee Report – M. Capano
 - 5.5 Other NYISO, NPCC and NERC Activities – M. Capano
6. Reports
 - 6.1 NYSRC EC Meeting Report – R. Clayton
 - 6.2 NYSRC ICS Meeting Report - A. Adamson
7. Additional Agenda Items
8. Next Meeting #214: Thursday, November 30, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany