


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 #220 - 9:30 am, Thursday, November 30, 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 #219  - R. Clayton
 - 2.2. RRS 219 Status Report to EC  - R. Clayton
 - 2.3. RRS 219 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 138 – G.3 (R1, R2) Loss of Gas Supply - LI -  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 139 – G.2 (R1, R2) Loss of Gas Supply - NYC -  R. Clayton
4. NPCC Directories
 - 4.1. Clarification of B.1 - Transmission System Planning Requirements, Table B-1, Category II re “opening of any breaker”
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 #221: Thursday, January 4, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #214 – November 30, 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 #213 –  – R. Clayton
 - 2.2 RCMS 213 Status Report –  – 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 2017 Operating Report [**C.8:** R1] –  – M. Capano
 - 3.3 LSE ICAP Obligations [**A.2:** R4] –  – M. Capano
 - 3.4 TO System Restoration Plans [**F.1:** R2] –  – M. Capano
 - 3.5 Control Center Communications Changes [**H.1:** R3] –  – M. Capano
 - 3.6 Compliance Review Scheduled for Next Meeting: **F.1:** R1 (PRR 133 Implementation Plan) – A. Adamson
4. NYSRC 2018 Reliability Compliance Monitoring Program
 - 4.1 Initial Draft 2018 Compliance Monitoring Program –  – A. Adamson
5. Self-Certification: Economic Optimization Methodology for Establishing Minimum Locational Capacity Requirements – Draft for Approval –  – A. Adamson
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
 - 6.4.1 NPCC Levels of non-compliance –  – R. Clayton
 - 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 #215: Thursday, January 4, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany