

**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 #221 - 9:30 am, Thursday, January 4, 2018

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 #220 📄 - R. Clayton
 - 2.2. RRS 220 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 220 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 140 – A.1 (R1) Establishing NYCA IRM Requirements - 📄 A. Adamson
 - 3.4.2. PRR 141 – A.1 (R1, R2) Establishing LSE IC Requirements - 📄 A. Adamson
4. NPCC Directories
 - 4.1. Clarification of B.1 - Transmission System Planning Requirements, Table B-1, Category II re “opening of any breaker” - 📄 M. Paszek
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 Code of Conduct Forms 📄 - R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #222: Thursday, February 1, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #215 –January 4, 2018

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #214 –  – R. Clayton
 - 2.2 RCMS 214 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 Compliance Program Update –  – A. Adamson
 - 3.2 November and December October 2017 Operating Reports [**C.8:** R1] –  – M. Capano
 - 3.3 2017 Compliance Program Highlights Report – Status – A. Adamson
4. NYSRC 2018 Reliability Compliance Monitoring Program
 - 4.1 Draft 2018 Compliance Monitoring Program –  – A. Adamson
 - 4.2 NYISO System Restoration Procedures and Actions (PRR 133 Implementation Plan) [**F.1:** R1] –  – M. Capano
 - 4.3 Compliance Reviews Scheduled for Next Meeting: **A.1:** R1, R1; **G.2:** R3, R4 (PRR 131c Implementation Plan) – A. Adamson
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
 - 7.1 2018 Code of Conduct Forms  - R. Clayton
8. Next Meeting #216: Thursday, February 1, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany