

**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 #226 - 9:30 am, Thursday, May 31, 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 #224 ☰ - R. Clayton
 - 2.2. Approval of RRS Minutes #225 ☰ - R. Clayton
 - 2.3. RRS 225 Status Report to EC ☰ - R. Clayton
 - 2.4. RRS 225 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. Review of RR&CM Introduction to Section A. Resource Adequacy - A. Adamson
 - 3.4.2. Review response to NYSRC request for N-1/N-1 permissible actions - RRS
 - 3.4.3. Tariff revision to permit inverter based resources as synchronized reserves - NYISO
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 #227: Thursday, June 28, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #220 – May 31, 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 #219 – 📄 – R. Clayton
 - 2.2 RCMS #219 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton
3. NYSRC 2018 Reliability Compliance Monitoring Program
 - 3.1 2018 Compliance Monitoring Program Update – 📄 – A. Adamson
 - 3.2 April 2018 Operating Report [**C.8**: R1] – 📄 – M. Capano
 - 3.3 NYISO requirements for Con Ed loss of gas facility procedure [**G.2**: R1] – 📄 – M. Capano
 - 3.4 Con Ed loss of gas supply procedures and actions [**G2**: R2] – 📄 – M. Capano
 - 3.5 NYISO requirements for LIPA loss of gas supply procedure [**G.3**: R1] – 📄 – M. Capano
 - 3.6 LIPA loss of gas supply procedures and actions [**G.3**: R2] – 📄 – M. Capano
 - 3.5 Compliance Reviews Scheduled for Next Meeting: – **A.3**: R1; **C.5**: R1, R3; **C.5**: R2 - 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 #221: Thursday, June 28; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany