

**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 #227 - 9:30 am, Thursday, June 28, 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 #226 ☰ - R. Clayton
 - 2.2. RRS 226 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 226 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. 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 #228: Thursday, August 2, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #221 – June 28, 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 #220 – [icon] – R. Clayton
 - 2.2 RCMS #220 Status Report – [icon] – R. Clayton
 - 2.3 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2018 Reliability Compliance Monitoring Program
 - 3.1 2018 Compliance Monitoring Program Update – [icon] – A. Adamson
 - 3.2 May 2018 Operating Report [C.8: R1] – [icon] – M. Capano
 - 3.3 2018-2020 NYCA Resource Adequacy Assessment [A.3: R1] – [icon] – M. Capano
 - 3.4 NYISO 2018 Fault Current Assessment [C.5: R1, R3] – [icon] – M. Capano
 - 3.5 Equipment Owner Fault Current Assessment [C.5: R2] – [icon] – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: – C.8: R1, D.1: R10; I.2: R3, R4, R5; I.3: R2 - A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2017 NERC/NPCC Compliance Program Status – [icon] – 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 #222: Thursday, August 2; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany