

**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 #229 - 9:30 am, Thursday, September 6, 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 #228 ☰ - R. Clayton
 - 2.2. RRS 228 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 228 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. NYSRC RR Applications ☰ - R. Clayton
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 #229: Thursday, October 4, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #223 – September 6, 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 #222 – 📄 – R. Clayton
 - 2.2 RCMS #222 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 July and August 2018 Operating Reports [**C.8**: R1] – 📄 – M. Capano
 - 3.3 NYISO Requirements for Con Ed Operating Procedures [**G.1**: R1,2,4,5] – 📄 – M. Capano
 - 3.4 NYISO Requirements for Con Ed Operating Reserves [**G.1**: R3,6] – 📄 – M. Capano
 - 3.5 Con Ed Operating Procedures and Reserves [**G1**: R7] – 📄 – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: **G.2**: R5; **G.2**: R6; **I.4**: R3 – A. Adamson
4. Certification of NYISO LCR Economic Optimization Methodology Compliance with Requirements **A.2**: R1.1 through R1.4 – Status – R. Clayton
5. RRS/RCMS Meeting Schedule for 2019 – 📄 – 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
 - 6.5 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 #224: Thursday, October 4; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany