

**NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

At

NYSERDA, 17 Columbia Circle, Albany, NY

CONFERENCE CALL

Agenda – RRS Meeting #234 – 10:00 am, Monday February 4, 2019

Open Session: 10:00 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 #233 ☰ - R. Clayton
 - 2.2. RRS 233 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 233 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. PRR 142 - B.2 Transmission Planning Assessments (SPS/RAS) – M. Paszek
 - 3.3.2. PRR 143 - G.2 Loss of Gas Supply (Fuel storage/supply) – ☰ M. Paszek
 - 3.3.3. PRR 144 - C.3 Outage Coordination (Expeditious restoration) – ☰ J. Grant
 - 3.4. Discussion items
 - 3.4.1. Public Appeal load reduction data
 - 3.4.2. New York Power Pool Tie Line Report (1995)
4. NPCC Directories
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking ☰ - A. Adamson
 - 5.2. NYSRC NERC voting process – A. Adamson
6. Additional Agenda Items
 - 6.1. DER potential impact on NYS BPS reliability
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #235: Thursday, February 28, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #228 – February 4, 2019

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #227 – [icon] – R. Clayton
 - 2.2 RCMS #227 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 December 2018 Operating Report [C.8: R1] – [icon] – M. Capano
 - 3.3 2018 Reliability Compliance Program Highlights Report Draft – For RCMS Approval – [icon] – A. Adamson
4. NYSRC 2019 Reliability Compliance Monitoring Program Draft – For RCMS Approval – [icon] – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2017 NERC/NPCC Compliance Program Status – [icon] – 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
8. Next Meeting #229: Thursday, February 28; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany