

**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 #235 – 10:00 am, Thursday February 28, 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 #234 ☰ - R. Clayton
 - 2.2. RRS 234 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 234 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, ☰ - J. Grant
 - 3.4. Discussion items
 - 3.4.1. Public Appeal load reduction data ☰ - J. Grant
 - 3.4.2. New York Power Pool Tie Line Report (1995)
4. NPCC Directories
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking – No report
 - 5.2. NYSRC NERC voting process – A. Adamson
6. Additional Agenda Items
 - 6.1. DER 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 #236: Thursday, April 4, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #229 – February 28, 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 #228 – [📄] – R. Clayton
 - 2.2 RCMS #228 Status Report – [📄] – R. Clayton
 - 2.3 RCMS Action Items List – [📄] – R. Clayton
3. NYSRC 2019 Reliability Compliance Monitoring Program
 - 3.1 2019 Compliance Monitoring Program Update – [📄] – A. Adamson
 - 3.2 January 2019 Operating Report [**C.8**: R1] – [📄] – M. Capano
 - 3.3 Transmission planning system performance requirements [**B.1**: R1 to R4] – [📄] – M. Capano
 - 3.4 2018 NYCA transmission review [**B.2**: R1] – [📄] – NYISO Staff
 - 3.5 Establishing operating transfer capabilities [**C.1**: R1, R2] – [📄] – M. Capano
 - 3.6 Outage coordination [**C.3**: R1 to R6] – [📄] – M. Capano
 - 3.7 Extreme weather and severe solar magnetic disturbance operations [**C.4**: R1 to R3] – [📄] – M. Capano
 - 3.8 Compliance Review Scheduled for Next Meeting: **A.2**: R1 (Suggested NYISO LCR Study Presentation Topics)
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2019 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 #230: Thursday, April 4; 10:00 am @ NYSDERDA, 17 Columbia Circle, Albany