

**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 #238 – 10:00 am, Thursday June 6, 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 #237 ☰ - R. Clayton
  - 2.2. RRS 237 Status Report to EC ☰ - R. Clayton
  - 2.3. RRS 237 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 142B - 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
  - 3.4. Discussion items
    - 3.4.1. NPCC A-10 revision open for comments - ☰ R. Clayton
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
7. Reports
  - 7.1. NYSRC EC Meeting Report – R. Clayton
  - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #239: Thursday, June 27, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

## **NYSRC Compliance Monitoring Subcommittee Meeting #232 – June 6, 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 #231 – 📄 – R. Clayton
  - 2.2 RCMS #231 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 April and May 2019 Operating Reports [**C.8**: R1] – 📄 – M. Capano
  - 3.3 2019-21 NYCA Resource Adequacy Review [**A.3**: R1] – 📄 – NYISO Staff
  - 3.4 GO Generation Net Dependable Capacity Tests [**I.1**: R3]– 📄 – M. Capano
  - 3.5 GO Generation Reactive Power Capacity Tests [**I.1**: R4] – 📄 – M. Capano
  - 3.6 Compliance Reviews Scheduled for Next Meeting: **C.5**: R1,3; **C.5**: R2; **E.1**: R1 to R7
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 #233: Thursday, June 27, 2019, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany