

**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 #240 – 10:00 am, Thursday August 1, 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 #239 ☰ - R. Clayton
 - 2.2. RRS 239 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 239 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
 - 3.4. Discussion items
 - 3.4.1. FERC/NERC 2018 cold snap generator standard report - ☰ R. Clayton
 - 3.4.2. Special Studies for Generator & ETU Interconnections - ☰ R. Clayton
 - 3.4.3. Long Range IRM Studies (A.3 Resource Adequacy) – ☰ A. Adamson, R. Clayton
 - 3.4.4. Grid in Transition Reliability Considerations ☰ W. Yeomans
4. NPCC Directories
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking – ☰ A. Adamson
6. Additional Agenda Items
 - 6.1. Draft 2020 Committee Meeting Schedule – ☰ A. Adamson
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #241: Thursday, September 5, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #234 – August 1, 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 #233 – 📄 – R. Clayton
 - 2.2 RCMS #233 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 June 2019 Operating Report [**C.8:** R1] – 📄 – M. Capano
 - 3.3 Annual Statewide Voltage Tests [**D.1:** R10] – 📄 – M. Capano
 - 3.4 Con Ed Operating Procedures and Reserves [**G.1:** R7] – 📄 – M. Capano
 - 3.5 Con Ed Loss of Gas Supply Procedures and Actions [**G.2:** R2] – 📄 – M. Capano
 - 3.6 GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units [**G.2:** R5] – 📄 – M. Capano
 - 3.7 Compliance Reviews Scheduled for Next Meeting - **G.3:** R2; **I.2:** R4; **I.2:** R5 – A. Adamson
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 #235: Thursday, September 5, 2019, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany