

**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 #241 – 10:00 am, Thursday September 5, 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 240 ☰ - R. Clayton
  - 2.2. RRS 240 Status Report to EC ☰ - R. Clayton
  - 2.3. RRS 240 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, ☰ K. Burrell
    - 3.3.2. PRR 143 - G.2 Loss of Gas Supply NYC - ☰ M. Paszek, ☰ W. Yeomans
    - 3.3.3. PRR 145 - A.3 Review of Resource Adequacy ☰ A. Adamson
  - 3.4. Discussion items
    - 3.4.1. Special Studies for Generator & ETU Interconnections - ☰ R. Clayton
    - 3.4.2. Inverter Based/Distributed Resources – R. Clayton
4. NPCC Directories
5. NERC SARS/Organization Standards
  - 5.1. NERC Standard Tracking – ☰ 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 #241: Thursday, October 10, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

## NYSRC Compliance Monitoring Subcommittee Meeting #235 – September 5, 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 #234 – [📄] – R. Clayton
  - 2.2 RCMS #234 Status Report – [📄] – R. Clayton
  - 2.3 RCMS #234 Action Items List – [📄] – R. Clayton
3. NYSRC 2019 Reliability Compliance Monitoring Program
  - 3.1 2019 Compliance Monitoring Program Update – [📄] – A. Adamson
  - 3.2 July 2019 Operating Report [C.8: R1] – [📄] – M. Capano
  - 3.3 LIPA Loss of Gas Supply Procedures and Actions [G.3: R2] – [📄] – M. Capano
  - 3.4 SCR Performance [I.2: R4] – [📄] – M. Capano
  - 3.5 RIP SCR Performance Data reporting [I.2: R5]
  - 3.6 Control Center Communications [H.1: R4]
  - 3.7 Compliance Reviews Scheduled for Next Meeting – I.2: R2; I.2: R3; I.4: R3 – 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, October 10, 2019, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany