

**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 #242 – 10:00 am, Thursday October 3, 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. RRS 241 Approval of Minutes ☰ - R. Clayton
 - 2.2. RRS 241 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 241 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 NYC - ☰ M. Paszek
 - 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 #243: Thursday, October 31, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #236 – October 3, 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 #235 – 📄 – R. Clayton
 - 2.2 RCMS #235 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 August & September 2019 Operating Reports [**C.8**: R1] – 📄 – M. Capano
 - 3.3 GO Generating Unit Outage Data Reporting [**I.2**: R2] – 📄 – M. Capano
 - 3.4 Generating Unit Outage Statistics [**I.2**: R3] – 📄 – M. Capano
 - 3.5 MP Transmission Data Reporting [**I.4**: R3] – 📄 – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting – **G.2**: R6; **G.4**: R2 – A. Adamson
4. NYSRC 2020 Reliability Compliance Monitoring Program Preparation – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2019 NERC/NPCC Compliance Program Status – 📄 – 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 #237: Thursday, October 31, 2019, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany