

**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 #243 – 10:00 am, Thursday October 31, 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 242 Approval of Minutes ☰ - R. Clayton
  - 2.2. RRS 242 Status Report to EC ☰ - R. Clayton
  - 2.3. RRS 242 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 143 - G.2: Loss of Gas Supply NYC - ☰ M. Paszek, ☰ - W. Yeomans
    - 3.3.2. PRR 145 - A.3: Review of Resource Adequacy ☰ A. Adamson
    - 3.3.3. PRR 146 - B.1: Transmission System Planning Performance Requirements - ☰ R. Clayton
  - 3.4. Discussion items
    - 3.4.1. IP2 Retirement - ☰ M. Paszek
4. NPCC Directories
5. NERC SARS/Organization Standards
  - 5.1. NERC Standard Tracking – ☰ A. Adamson
6. Additional Agenda Items
  - 6.1. 2020 RRS/RCMS Secretarial Roster ☰ - R. Clayton
  - 6.2. NYS Climate Leadership & Community Protection Act ☰ - R. Clayton
7. Reports
  - 7.1. NYSRC EC Meeting Report – R. Clayton
  - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #244: Tuesday, December 3, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

## **NYSRC Compliance Monitoring Subcommittee Meeting #237 – October 31, 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 #236 – 📄 – R. Clayton
  - 2.2 RCMS #236 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 September 2019 Operating Reports [**C.8:** R1] – 📄 – M. Capano
  - 3.3 2019 NYCA Transmission Review [**B.2:** R1] – 📄 - NYISO Staff
  - 3.4 GO Duel Fuel Capability Testing of Combined Cycle Units [**G.2:** R6] – 📄 – M. Capano
  - 3.5 Con Ed Identification of Eligible Black Start Units [**G.4:** R2]– 📄 – M. Capano
  - 3.6 Compliance Reviews Scheduled for Next Meeting – **A.2:** R2; **F.1:** R2; **F.1:** R3 – A. Adamson
4. NYSRC 2020 Reliability Compliance Monitoring Program
  - 4.1 Proposed Requirements in 2020 Program – 📄 – 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 #238: Tuesday, December 3, 2019, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany