

**NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

At

~~NYSERDA, 17 Columbia Circle, Albany, NY~~

CONFERENCE CALL












Agenda – RRS Meeting #245 – 10:00 am, Thursday January 2, 2020

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 244 Approval of Minutes ☰ - R. Clayton
 - 2.2. RRS 244 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 244 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 145 - A.3: Review of Resource Adequacy - ☰ A. Adamson
 - 3.3.2. PRR 146 - B.4: Transmission System Interconnection Special Study Assessments - ☰ R. Clayton
 - 3.3.3. PRR 147 - A.1: NYSRC Resource Adequacy Criterion - ☰ A. Adamson
 - 3.4. Discussion items
 - 3.4.1. PRR 143 Loss of Gas Supply NYC – M. Paszek
4. NPCC Directories
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking – ☰ A. Adamson
6. Additional Agenda Items
 - 6.1. 2020 Code of Conduct - ☰ ☰ R. Clayton
 - 6.2. 2020 RRS Roster - ☰ R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #246: Thursday, January 30, 2020; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #239 – January 2, 2020

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #238 –  – R. Clayton
 - 2.2 RCMS #238 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 November & December 2019 Operating Reports [C.8: R1] –  – M. Capano
 - 3.3 2019 Compliance Program Annual Report – Schedule – A. Adamson
4. NYSRC 2020 Reliability Compliance Monitoring Program
 - 4.1 2020 Program Summary –  – A. Adamson
 - 4.2 Proposed Compliance Documentation Reporting Dates and Requirements –  – A. Adamson
 - 4.3 NYISO Staff Review Status – M. Capano
 - 4.4 2020 Program Approval Schedule – 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
 - 7.1. 2020 Code of Conduct -   R. Clayton
 - 7.2. 2020 RCMS Roster  R. Clayton
8. Next Meeting #240: Thursday, January 30, 2020, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany