

**NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
NYSERDA, 17 Columbia Circle, Albany, NY**









Agenda – RRS Meeting #247 – 10:00 am, Thursday March 5, 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 246 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 246 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 246 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 148 – D.1: Mitigation of Major Emergencies - 📄 J. Grant
 - 3.4. Discussion items
 - 3.4.1. Reliability Aspects of Grid in Transition Report - 📄 W. Yeomans
 - 3.4.2. NYCA Long-Term Reliability Risk Priorities - 📄 A. Adamson
 - 3.4.3. Compliance Element Revisions to Reliability Rule C.3 - 📄 A. Adamson
 - 3.4.4. Removal of NYSRC RR&CM Exceptions 17 & 18 - 📄 M. Paszek
4. NPCC Directories
 - 4.1. Update on Revised NPCC A-10 - M. Paszek
4. NERC SARS/Organization Standards
 - 4.1. NERC Standard Tracking – 📄 A. Adamson
5. Additional Agenda Items
 - 5.1. None
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – 📄 A. Adamson
8. Next Meeting #248: Thursday, April 2, 2020; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #241 – March 5, 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 #240 –  – R. Clayton
 - 2.2 RCMS #240 Status Report –  – R. Clayton
 - 2.3 RCMS Action Items List –  – R. Clayton
3. NYSRC 2020 Reliability Compliance Monitoring Program
 - 3.1 2020 Compliance Program –  – A. Adamson
 - 3.2 January and February 2020 Operating Reports [**C.8:** R1] –  – M. Capano
 - 3.3 NYISO Procedures Requiring TO Coordination of Transmission Outages [**C.3:** R1-5] –  – M. Capano
 - 3.4 TO Procedures Requiring Coordination of Transmission Outages [**C.3:** R6] –  – M. Capano
 - 3.5 Compliance Reviews Scheduled for Next Meeting: **A.2:** R1; **F1:** R2; **F.1:** R3 – A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2020 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 #242: Thursday, April 2, 2020, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany