

**NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
WEBEX Meeting (Sign in information attached)**

Agenda – RRS Meeting #249 – 10:00 am, Thursday April 30, 2020

📄 – 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 248 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 248 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 248 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. PRR 146 – B.4 Transmission System Interconnection Special Studies 📄 - J. Grant
 - 3.3. PRRs for EC approval to post for comments
 - 3.3.1. None
 - 3.4. Discussion items
 - 3.4.1. PRR 128 – Definition of NYS BPS 📄 - M. Paszek
 - 3.4.2. NYCA Long-Term Reliability Risk Priorities - 📄 A. Adamson, R. Clayton
 - 3.4.3. NYISO DER Modeling - K. DePugh
4. NPCC Directories
 - 4.1. None
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking – 📄 A. Adamson
6. Additional Agenda Items
 - 6.1. None
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #250: Thursday, June 4, 2020; 10:00 am @ WEBEX

NYSRC Compliance Monitoring Subcommittee Meeting #243 – April 30, 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 #242 – 📄 – R. Clayton
 - 2.2 RCMS #242 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton
3. NYSRC 2020 Reliability Compliance Monitoring Program
 - 3.1 2020 Compliance Program Update – 📄 – A. Adamson
 - 3.2 March 2020 Operating Report [**C.8**: R1] – 📄 – M. Capano
 - 3.3 LIPA Loss of Gas Supply Procedures and Actions [**G.3**: R2] – 📄 – M. Capano
 - 3.4 Con Edison Identification of Eligible Black Start Units [**G.4**: R2] – 📄 – M. Capano
 - 3.5 Compliance Reviews Scheduled for Next Meeting: [**A.3**: R1]; [**I.1**: R1, R2]; [**I.1**: R3]; [**I.1**: R4] – A. Adamson
4. NYISO Request to Reschedule Requirement **A.3**: R2 Compliance Submission – 📄 – M. Capano
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2020 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 #244: Thursday, June 4, 2020, 10:00 am @ WEBEX

NYSRC RRS249/RCMS243 WEBEX Meetings

Hosted by Roger Clayton

9:30 AM - 1:30 PM Thursday, Apr 30 2020 (UTC-04:00) Eastern Time (US & Canada)

Meeting Information

Meeting link:

<https://meetingsamer7.webex.com/meetingsamer7/j.php?MTID=m2a51945afd78802ae3b3525c4dc2e675>

Meeting number:

625 633 365

Password:

NYSRC@RRS249 (69772177 from phones and video systems)

More ways to join

Join by video system

Dial 625633365@meetingsamer7.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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