

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

**Agenda – RRS Meeting #251 – 10:00 am, Thursday June 25, 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 250 Approval of Minutes 📄 - R. Clayton
  - 2.2. RRS 250 Status Report to EC 📄 - R. Clayton
  - 2.3. RRS 250 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 posted for comments
    - 3.3.1. PRR 128 Definition of BPS 📄 - M. Paszek (Comments due by 6/26/20)
  - 3.4. Discussion items
    - 3.4.1. NYCA Long-Term Reliability Risk Priorities 📄 📄 - R. Clayton
    - 3.4.2. Review of RR&CM Exceptions List 📄 - A. Adamson
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 #252: Thursday, August 6, 2020; 10:00 am @ WEBEX

## NYSRC Compliance Monitoring Subcommittee Meeting #245 – June 25, 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 #244 – 📄 – R. Clayton
  - 2.2 RCMS #244 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 May 2020 Operating Report [**C.8:** R1] – 📄 – M. Capano
  - 3.3 List of NYS BPS Facilities [**B.3:** R1 to R3] – 📄 – M. Capano
  - 3.4 2020 Fault Current Assessment [**C.5:** R1, R3] – 📄 – M. Capano
  - 3.5 Equipment Owner Fault Current Assessment Actions [**C.5:** R2] – 📄 – M. Capano
  - 3.6 Compliance Reviews Scheduled for Next Meeting: [**G.1:** R7]; [**G.2:** R2]; [**G.2:** R5]; [**G.2:** R6] – 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 #246: Thursday, August 6, 2020, 10:00 am – Teleconference

## **NYSRC RRS 251 & RCMS 245 Meeting**

Hosted by Roger Clayton

10:00 AM - 1:00 PM Thursday, Jun 25 2020 (UTC-04:00) Eastern Time (US & Canada)

### **Meeting Information**

Meeting link:

<https://meetingsamer7.webex.com/meetingsamer7/j.php?MTID=m43bd59eda3486cddba109f88c6c16d01>

Meeting number:

126 069 0803

Password:

RRS251-RCMS245 (77725107 from phones and video systems)

Host key:

517608

### **More ways to join**

Join by video system

Dial 1260690803@meetingsamer7.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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