

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

Agenda – RRS Meeting #253 – 9:30 am, Thursday September 3, 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 252 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 252 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 252 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. None
 - 3.4. Discussion items
 - 3.4.1. NYCA Potential Long-Term Risk Elements & Reliability Rules - R. Clayton
 - 3.4.1.1. California’s August 14/15 2020 Emergencies 📄 📄 📄
 - 3.4.1.2. NERC 2021 Reliability Leadership Summit 📄
 - 3.4.1.3. RRS RISC analysis & discussion of next steps 📄
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 #254: Thursday, October 1, 2020 @ 10:00 am - WEBEX

NYSRC Compliance Monitoring Subcommittee Meeting #247 – September 3, 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 #246 – 📄 – R. Clayton
 - 2.2 RCMS #246 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 August 2020 Operating Report [**C.8:** R1]– 📄 – M. Capano
 - 3.3 Annual Voltage Reduction Tests [**D.1** R10] – 📄 – M. Capano
 - 3.4 NYISO Telecommunications with TOs [**H.1:** R1,2] – 📄 – M. Capano
 - 3.5 Performance Data of Control Center Telecommunication Interfaces [**H.1:** R3] – 📄 – M. Capano
 - 3.6 RIP SCR Performance Data Reporting [**I.2:** R5] – 📄 – M. Capano
 - 3.7 Compliance Reviews Scheduled for Next Meeting: [**I.2:** R1]; [**I.2:** R2]; [[**I.2:** R3]; [**I.2:** R4.4] – A. Adamson
4. 2021 Compliance Program Preparation - A. Adamson
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 #248: Thursday, October 1, 2020, 10:00 am – WEBEX

NYSRC RRS 253 & RCMS 247 Meetings

Hosted by Roger Clayton

9:30 AM - 12:30 PM Thursday, Sep 3 2020 (UTC-04:00) Eastern Time (US & Canada)

Meeting Information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m3143d89572d65abdc5c8f02c5e0c21e1>

Meeting number:

126 956 3578

Password:

dYQyZBmZ578 (39799269 from phones and video systems)

Host key:

118963

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