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

Agenda – RRS Meeting #255 – 9:30 am, Thursday November 5, 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 254 Approval of Minutes ▤ - R. Clayton
    2.2. RRS 254 Status Report to EC   ▤ - R. Clayton
    2.3. RRS 254 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. California's August 14/15 2020 Emergencies ▤ R. Clayton
        3.4.2. NYCA Potential Long-Term Risk Elements
            3.4.2.1. 2020 SERC Reliability Risk Report - ▤ R. Clayton
            3.4.2.2. Climate Change Impact & Resilience Study – Phase II - ▤ Kevin DePugh/R. Clayton
            3.4.2.3. NERC Policy Input Known & Emerging Reliability & Security Risks - ▤ R. Clayton
        3.4.3. DER Interconnection Standard IEEE 1547-2018 - ▤ ▤ R. Clayton

4. Informational Items
    4.1. NYSRC EC DER Report 10/8/20 - ▤ R. Clayton

5. NPCC Directories
    5.1. None

6. NERC SARS/Organization Standards
    6.1. NERC Standard Tracking – ▤ A. Adamson

7. Additional Agenda Items
    7.1. None

8. Reports
    8.1. NYSRC EC Meeting Report – R. Clayton
    8.2. NYSRC ICS Meeting Report – A. Adamson

9. Next Meeting #256: Thursday, December 1, 2020 @ 9:30 am - WEBEX

NYSRC Compliance Monitoring Subcommittee Meeting #249 - November 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 #247 – 📄 – R. Clayton
   2.2   RCMS #247 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   September & October 2020 Operating Reports [**C.8**: R1]– 📄 – M. Capano
   3.3   NYISO Procedures for Transmission Data Reporting [**I.4**: R1] – 📄 – M. Capano
   3.4   NYISO Transmission Data Base Updating [**I.4**: R2] – 📄 – M. Capano
   3.5   MP Transmission Data Reporting [**I.4**: R3] – 📄 – M. Capano
   3.6   Compliance Reviews Scheduled for Next Meeting: [**A.2**: R2]**,** [**I.3**: R1], [**I.3**: R2]
         - A. Adamson

4. Proposed 2021-23 Reliability Compliance Monitoring Plan – 📄 – 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 #250: Tuesday, December 1, 2020, 9:30 am – WEBEX

NYSRC RRS 255/RCMS 249 Meetings

Hosted by Roger Clayton
9:30 AM - 12:30 PM Thursday, Nov 5 2020 (UTC-04:00) Eastern Time (US & Canada)

Meeting Information

Meeting Link:
https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m542912dde5612ab39c367a1b241fb1eb

Meeting number:
126 760 9701
Password:
4gFpQSCHD34 (44377724 from phones and video systems)
Host key:
890453

More ways to join

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