

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

Agenda – RRS Meeting #256 – 9:30 am, Tuesday December 1, 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 255 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 255 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 255 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
 - 3.4.3. DER Interconnection Standard IEEE 1547-2018
4. Informational Items
 - 4.1. NYSRC EC DER Report 11/3/20 - 📄 R. Clayton
 - 4.2. NYSRC DEC meeting notes 11/12/2019 - 📄 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 #257: Thursday, January 7, 2021 @ 9:30 am - WEBEX

NYSRC Compliance Monitoring Subcommittee Meeting #250 - December 1, 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 #249 – 📄 – R. Clayton
 - 2.2 RCMS #249 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 October 2020 Operating Report [**C.8: R1**]– 📄 – M. Capano
 - 3.3 LSE ICAP Obligations [**A.2: R2**] – 📄 – M. Capano
 - 3.4 NYISO Procedures for Actual & Forecast Load Reporting [**I.3: R1**] – 📄 – M. Capano
 - 3.5 Annual Actual and Forecast Load Data [**I.3: R2**] – 📄 – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: [**C.8: R1**] for Nov. and Dec. 2020
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4. Draft NYSRC 2021 Reliability Compliance Monitoring Program – 📄 – 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 #251: Thursday, January 7, 2021, 9:30 am – WEBEX

NYSRC RRS 256 & RCMS 250 Meetings

Hosted by Roger Clayton

9:30 AM - 12:30 PM Tuesday, Dec 1 2020 (UTC-05:00) Eastern Time (US & Canada)

Meeting Information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m851eb11cf8543d5e57bcfb6658a4ff93>

Meeting number:

126 537 3982

Password:

3mfTsJyM3A5 (36387596 from phones and video systems)

Host key:

328992

More ways to join

Join by video system

Dial 1265373982@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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