

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

Agenda – RRS Meeting #258 – 9:30 am, Thursday March 4, 2021

📄 – 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 257 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 257 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 257 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. ERCOT February 2021 Emergencies - 📄 📄 R. Clayton
 - 3.4.2. NYCA Potential Long-Term Risk Elements - 📄 📄 R. Clayton
 - 3.4.3. Rescission of NYSRC Exception #8 - 📄 📄 M. Paszek
4. Informational Items
 - 4.1. Update - Resource Adequacy WG
 - 4.2. Update - Assessment of Extreme Weather Impact on NYCA Reliability
 - 4.3. NYSRC 2020 Reliability Rules Subcommittee Report - 📄 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 #259: Thursday, April 1, 2021 @ 9:30 am - WEBEX

NYSRC Compliance Monitoring Subcommittee Meeting #253 - March 4, 2021

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #252 – 📄 – R. Clayton
 - 2.2 RCMS #252 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton
3. NYSRC 2021 Reliability Compliance Monitoring Program
 - 3.1 2021 Compliance Program Update – 📄 – A. Adamson
 - 3.2 January & February 2021 Operating Reports [**C.8:** R1] – 📄 – M. Capano
 - 3.3 Transmission Planning Criteria [**B.1:** R1 to R4] – 📄 – M. Capano
 - 3.4 2020 NYCA Transmission Review [**B.2:** R1] – 📄 – M. Capano
 - 3.5 List of NYS BPS Facilities [**B.3:** R1, R2] – 📄 – M. Capano
 - 3.4 Compliance Reviews Scheduled for Next Meeting: [**C.1:** R1, R2]; [**C.2:** R1, R2]
- 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 #254: Thursday, April 1, 2021, 9:30 am – WEBEX

NYSRC RRS 258 & RCMS 253 - WEBEX Meetings

Hosted by Roger Clayton

9:30 AM - 12:00 PM Thursday, Mar 4 2021 (UTC-05:00) Eastern Time (US & Canada)

Meeting Information

Meeting link: <https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mbbbc8f0065b69692e9d7d4497534ed70>

Meeting number:

142 778 9669

Password:

xxPNmrkT485 (99766758 from phones and video systems)

Host key:

988662

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