

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

Agenda – RRS Meeting #259 – 9:30 am, Thursday June 3, 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 258 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 258 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 258 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. NYSRC Goals & Actions - 📄 R. Clayton/ A. Adamson
 - 3.4.2. NYS DPS/NYSERDA “Initial Report on the New York Power Grid Study – Appendix E Zero-Emissions Electric Grid in New York by 2040” - 📄 R. Clayton
 - 3.4.3. NYS CAC “Power Generation Advisory Panel Recommendations” - 📄 R. Clayton
4. Informational Items
 - 4.1. Update – NYSRC EC Report “Decarbonization & DER Activity” - 📄 R. Clayton
 - 4.2. RRS Scope Rev 4 3-24-21 - 📄 R. Clayton
 - 4.3. Rescission of NYSRC Exception #8 – 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 #260: Thursday, July 1, 2021 @ 9:30 am – WEBEX

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #255 – 9:30 am, Thursday June 3, 2021

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #254 – 📄 – R. Clayton
 - 2.2 RCMS #254 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 March and April 2021 Operating Reports [**C.8:** R1] – 📄 – M. Capano
 - 3.3 2021 Resource Adequacy Assessment [**A.3:** R1] – 📄 – M. Capano
 - 3.4 Transmission Interconnection Special Studies [**B.4:** R1] – 📄 – M. Capano
 - 3.5 Transmission Outage Coordination [**C.3:** R1-5] – 📄 – M. Capano
 - 3.6 TO Procedures for Transmission Outage Coordination [**C.3:** R6] – 📄 – M. Capano
 - 3.7 Compliance Reviews Scheduled for Next Meeting: [**C.4:** R1-3]; [**C.5:** R1,3]; [**C.5:** R2] - A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2021 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 #256: Thursday, July 1, 2021, 9:30 am – WEBEX

NYSRC RRS 259/RCMS 255 Meetings

Hosted by Roger Clayton

9:30 AM - 12:30 PM Thursday, Jun 3 2021 (UTC-04:00) Eastern Time (US & Canada)

Meeting Information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mf5c4729fe0ff49b46a84575a6e3ee604>

Meeting number:

142 652 5169

Password:

7mcQaDqDz46 (76272373 from phones and video systems)

Host key:

310060

More ways to join

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