

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

Agenda – RRS Meeting #260 – 9:30 am, Thursday September 2, 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 259 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 259 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 259 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. Emergency Transfer Limit Definition - 📄 R. Clayton
 - 3.4.3. Resource Adequacy - General
 - 3.4.3.1. NYSRC Presentation to CAC “Reliability Challenges in Meeting CLCPA Requirements” - 📄 R. Clayton
 - 3.4.3.2. EPRI Project “Resource Adequacy for a Decarbonized Future” - 📄 R. Clayton
 - 3.4.4. Resource Adequacy - Extreme Weather
 - 3.4.4.1. FERC Technical Conference “Climate Change, Extreme Weather & Electric System Reliability” - 📄 R. Clayton
 - 3.4.4.2. NYISO 2021-2030 CRP - Wind Lull Scenario - 📄 R. Clayton
4. Informational Items
 - 4.1. Update – NYSRC EC Report “Decarbonization & DER Activity - 📄 R. Clayton
 - 4.2. Update – Draft 2022 Committee Meeting Schedule - 📄 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 – Brian Shanahan/A. Adamson

9. Next Meeting #261: Thursday, October 7, 2021 @ 9:30 am – WEBEX

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

Agenda – RCMS Meeting #257 – 9:30 am, Thursday, September 2, 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 #256 – 📄 – R. Clayton
 - 2.2 RCMS #256 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 June and July 2021 Operating Reports [**C.8:** R1] – 📄 – M. Capano
 - 3.3 Applications of the NYSRC Rules [**C.6:** R1 and R2]); – 📄 – M. Capano
 - 3.4 Exceptions to the NYSRC Rules [**C.7:** R1] – 📄 – M. Capano
 - 3.5 Mitigation of Major Emergencies [**D1:** R1 - R8] – 📄 – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: [**D.1:** R10], [**E1:** R1-7], and [**F.1:** R3] – 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. Next Meeting #258: Thursday, October 7, 2021, 9:30 am – WEBEX

NYSRC RRS 260/RCMS 257 Meetings

Roger Clayton 9:30 AM - 12:30 PM Thursday, Sep 2 2021 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mc30efb4a7c6d70463ff24c77a6a2a963>

Meeting number:

2551 490 3008

Password:

Sm7S2r4UpE8 (76772748 from phones and video systems)

Host key:

317317

Join by video system

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You can also dial 173.243.2.68 and enter your meeting number.

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Access code: 2551 490 3008

Host PIN: 0349