


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

Agenda – RRS Meeting #261 – 9:30 am, Thursday November 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 260 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 260 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 260 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding - None
 - 3.2. PRRs for EC final approval after posting - None
 - 3.3. PRRs posted for comments - None
 - 3.4. Discussion items
 - 3.4.1. Future Changes in Transmission Planning 📄 - M. Sasson/R. Clayton
 - 3.4.2. NERC Alert (Extreme Cold Weather Events) 📄 - W. Yeomans
 - 3.4.3. Emergency Transfer Limit Definition 📄 - R. Clayton
 - 3.4.4. NYSRC Goals & Actions 📄 - R. Clayton
 - 3.4.4.1. Renewables PRR(s) White Paper (Goal A.2A) 📄 - A. Adamson
 - 3.4.4.2. Extreme Weather & System Conditions PRR(s) Scope (Goal B.1A) – A. Adamson
4. Informational Items
 - 4.1. NERC Odessa Disturbance Report 📄 - R. Clayton
 - 4.2. FERC 2021 Annual Technical Conference on Reliability 📄 - 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 #262: Tuesday, November 30, 2021 @ 9:30 am – WEBEX


Agenda – RCMS Meeting #259 – 9:30 am, Thursday, November 4, 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 #258 –  – R. Clayton
 - 2.2 RCMS #258 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 September & October 2021 Operating Reports [**D.1:** R10] –  – M. Capano
 - 3.3 GO due I fuel capability testing of combined cycle units [**G.2:** R6]; –  – M. Capano
 - 3.4 Generation outage statistics report [**I.2:** R3] –  – M. Capano
 - 3.5 SCR performance report [**I.2:** R4.4] –  – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: [**A.2:** R2], [**I.3:** R2] and [**I.4:** R3]
- A. Adamson

4. NYSRC 2022 Reliability Compliance Monitoring Program
 - 4.1 NYSRC 2021-2023 Compliance Program –  – A. Adamson

5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2021 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. Next Meeting #260: Tuesday, November 30, 2021, 9:30 am – WEBEX

WEBEX - NYSRC RRS 261 & RCMS 259 Meetings

Roger Clayton 9:30 AM - 12:30 PM Thursday, Nov 4 2021 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link: <https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m7e6efb5e3baba07a02358a8350d0a805>

Meeting number:

2550 638 1993

Password:

KWdJpBKE652 (59357253 from phones and video systems)

Host key:

536678

Join by video system

Dial 25506381993@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 2550 638 1993

Host PIN: 0349