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

Agenda – RRS Meeting #264 – 10:00 am, Thursday, February 3, 2022

📄 – 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 263 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 263 Status Report to EC 📄 - R. Clayton
   2.3. RRS 263 Action Items List 📄 - R. Clayton

3. NYSRC Reliability Rules Development
   3.1. PRR List Outstanding 📄 - R. Clayton
   3.2. PRR 149 "Clarification of LOLE Metric & Application of Other Resource Adequacy Metrics"
           📄 - A. Adamson
   3.3. PRRs for EC final approval after posting - None
   3.4. PRRs posted for comments   - None
   3.5. Discussion items
      3.5.1. Emergency Transfer Limit Definition - R. Clayton
      3.5.2. NYISO PV Standards Related to Fault Operation 📄 - NYISO
      3.5.3. NYSRC Goals & Actions 📄 - R. Clayton
         3.5.3.1. Extreme Weather & System Conditions PRR(s) Scope (Goal B-1a) – Draft Scope
                 📄 - A. Adamson
         3.5.3.2. High CLCPA Renewables PRR(s) Scope (Goal A-2a) – Draft Scope - R. Clayton

4. Informational Items
   4.1. NERC BoT Policy Input on Energy Constrained Resources 📄 - R. Clayton

5. NPCC Directories - None

6. NERC SARS/Organization Standards
   6.1. NERC Standard Tracking 📄 - A. Adamson

7. Additional Agenda Items
   7.1. 2022 Code of Conduct Form - R. Clayton

8. Reports
   8.1. NYSRC EC Meeting Report – R. Clayton
   8.2. NYSRC ICS Meeting Report – Brian Shanahan/A. Adamson

9. Next Meeting #265: Thursday, March 3, 2022 @ 10:00 am – WEBEX

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #262 – 10:00 am, Thursday, February 3, 2022

📄 – 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 #261 – 📄 – R. Clayton
   2.2   RCMS #261 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   December 2021 Operating Report [**D.1**: R10] – 📄 – M. Capano
   3.3   RCMS Annual Report Draft - RCMS Comments & Approval – 📄 – A. Adamson

4. NYSRC 2022 Reliability Compliance Monitoring Program
   4.1   Draft NYSRC 2022 Compliance Program - Final RCMS Comments & Approval– 📄
          - A. Adamson
   4.2   January 2022 Operating Report [**D.1**: R10] – 📄 – M. Capano
   4.3   Long-Term Resource Adequacy Assessment for 2021-30 - Intervening Year Report -
          [**A.3**: R3] – 📄 – NYISO Staff
   4.4   Compliance Reviews Scheduled for Next Meeting: [**F.1**: R1], [**F.1**: R2], and [**F.1**: R3] -
          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 - B. Shanahan

7. Next Meeting #263: Thursday, March 3, 2022, 10:00 am – WEBEX

NYSRC RRS 264 & RCMS 262 Meetings

Roger Clayton 10:00 AM - 1:00 PM Thursday, Feb 3 2022 (UTC-05:00) Eastern Time (US & Canada)

Join information

Meeting link:

https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mf3769ab4a
b2f37c290165cf6bb2b2512

Meeting number:
    2552 665 7676
Password:
    YuF2T2SQtr2 (98328277 from phones and video systems)
Host key:
    748514
Join by video system
    Dial 25526657676@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: 2552 665 7676
    Host PIN: 0349