

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

Agenda – RRS Meeting #265 – 10:00 am, Thursday, March 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 264 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 264 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 264 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. NYSRC Goals & Actions 📄 - R. Clayton
 - 3.5.2. NYSRC 2021 RRS Annual report 📄 - R. Clayton
4. Informational Items
 - 4.1. New York State Climate Action Council – Draft Scoping Plan
<https://climate.ny.gov/Our-Climate-Act/Draft-Scoping-Plan> - R. Clayton
5. NPCC Directories - None
6. NERC SARS/Organization Standards
 - 6.1. NERC Standard Tracking 📄 - A. Adamson
7. Additional Agenda Items
8. Reports
 - 8.1. NYSRC EC Meeting Report – R. Clayton
 - 8.2. NYSRC ICS Meeting Report – Brian Shanahan/A. Adamson
9. Next Meeting #266: Thursday, March 31, 2022 @ 10:00 am – WEBEX

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

Agenda – RCMS Meeting #263 – 10:00 am, Thursday, March 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 #262 – 📄 – R. Clayton
 - 2.2 RCMS #262 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton

3. NYSRC 2022 Reliability Compliance Monitoring Program
 - 3.1 2022 Compliance Program Update – 📄 – A. Adamson
 - 3.2 January & February 2022 Operating Report [**C.8: R1**] – 📄 – M. Capano
 - 3.3 NYISO system restoration procedures and actions [**F.1: R1**] – 📄 – M. Capano
 - 3.4 TO system restoration plans [**F.1: R2**] – 📄 – M. Capano
 - 3.5 Black Start Provider requirements [**F.1: R3**] – 📄 – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: [**A.2:R1**], [**G.1:R5**], and [**G.1:R6**] - 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 - B. Shanahan

6. Next Meeting #264: Thursday, March 31, 2022, 10:00 am – WEBEX

NYSRC RRS 265/RCMS 263 Meetings - WEBEX

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

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m8f44154f9762b044c2c01332c1ef84bf>

Meeting number:

2554 166 0953

Password:

32rPgC6Pu4w (32774267 from phones and video systems)

Host key:

343757

Join by video system

Dial 25541660953@webex.com

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Join by phone

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Access code: 2554 166 0953

Host PIN: 0349