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

Agenda – RRS Meeting #266 – 10:00 am, Thursday, March 31, 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 265 Approval of Minutes ▤ - R. Clayton
    2.2. RRS 265 Status Report to EC ▤ - R. Clayton
    2.3. RRS 265 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
            3.5.1.1. Extreme System Conditions (Goal B-1b) – Draft White Paper - ▤ - A. Adamson
            3.5.1.2. DER, IBR & Storage Resource Transition (Goal A-2a) – Draft Scope - ▤ R. Clayton

4. Informational Items - None

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

9. Next Meeting #267: Thursday, May 5, 2022 @ 10:00 am – NYISO,10 Krey Boulevard,
                            Rensselaer, NY

NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #264 – 10:00 am, Thursday, March 31, 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 #263 – ▤ – R. Clayton
    2.2   RCMS #263 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   February 2022 Operating Report [**C.8:** R1] – ▤ – M. Capano
    3.3   2022 Locational Capacity Requirements [**A.2:** R1] – ▤ – R. Carlson
    3.4   NYISO Requirements for Con Ed Planning & Operating Procedures [**G.1:** R5] – ▤ – M. Capano
    3.5   NYISO Requirements for Con Ed 10-min. Reserve Procedures [**G.1:** R6] – ▤ – M. Capano
    3.6   Compliance Reviews Scheduled for Next Meeting: [**G.1**:R1-4,7], [**G.2:**R1], and [**G.2:**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 - B. Shanahan

6. Next Meeting #265: Thursday, June 2, 2022, 10:00 am – NYISO, 10 Krey Boulevard, Rensselaer, NY

NYSRC RRS 266/RCMS 264 Meetings - WEBEX

Roger Clayton 10:00 AM - 1:00 PM Thursday, Mar 31 2022 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link:

https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=me991df78ae94dfaf3a1ea3f81cf636e2

Meeting number:
    2556 198 4058
Password:
    JqpqJ2M2yP6 (57775262 from phones and video systems)
Host key:
    302476
Join by video system
    Dial 25561984058@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: 2556 198 4058
    Host PIN: 0349