

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

Agenda – RRS Meeting #268 – 10:00 am, Thursday, June 2 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 267 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 267 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 267 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding 📄 - R. Clayton
 - 3.2. PRRs for EC final approval after posting
 - 3.2.1. PRR 149: Clarification to Resource Adequacy LOLE Risk Metric. Addition of LOLH & EUE metrics. 📄 📄 - R. Clayton
 - 3.3. PRRs posted for comments - None
 - 3.4. Discussion items
 - 3.4.1. NYSRC Goals & Actions 📄 - R. Clayton
 - 3.4.1.1. Extreme System Conditions (Goal B-1b) – Draft White Paper - 📄 - A. Adamson
 - 3.4.1.2. 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 #269: Thursday, June 30 2022 @ 10:00 am – WEBEX

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

Agenda – RCMS Meeting #265 – 10:00 am, Thursday, June 2, 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 #264 – 📄 – R. Clayton
 - 2.2 RCMS #264 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 March & April 2022 Operating Reports [**D.1:** R10] – 📄 – J. Grant
 - 3.3 Con Ed Planning & Operating Procedures [**G.1:** R1-4,7] – 📄 – J. Grant
 - 3.4 NYISO Requirements for Con Ed loss of Gas Supply [**G.2:** R1] – 📄 – J. Grant
 - 3.5 Con Ed Loss of Gas Supply Procedures and Actions [**G.2:** R2] – 📄 – J. Grant
 - 3.6 Compliance Reviews Scheduled for Next Meeting: - [**A.3:** R1], [**C.5:** R1, R3], and [**C.5:** R2]
- A. Adamson

4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2021 NERC/NPCC Compliance Program Status – 📄 – J. Grant
 - 4.2 NPCC Standards/Criteria Development Update – J. Grant
 - 4.3 NERC Standards Development Update – J. Grant
 - 4.4 NPCC Compliance Committee Report – J. Grant
 - 4.5 Other NYISO, NPCC and NERC Activities – J. Grant

5. Reports
 - 5.1 NYSRC EC Meeting Report – R. Clayton
 - 5.2 NYSRC ICS Meeting Report - B. Shanahan

6. Next Meeting #266: Thursday, June 30, 2022, 10:00 am - WEBEX

NYSRC RRS268&RCMS265 Meeting

Roger Clayton 10:00 AM - 1:00 PM Thursday, Jun 2 2022 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mf59557f1301d6773e851e228b975b986>

Meeting number:

2554 205 2589

Password:

XTmmdJJi682 (98663554 from phones and video systems)

Host key:

890473

Join by video system

Dial 25542052589@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: 2554 205 2589

Host PIN: 0349