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

Agenda – RRS Meeting #269 – 10:00 am, Thursday, June 30 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 268 Approval of Minutes   📄 - R. Clayton
   2.2. RRS 268 Status Report to EC   📄 - R. Clayton
   2.3. RRS 268 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 - None
   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. Intermittent Resource Transition (Goal A-2a) – Draft White Paper - 📄 - 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 #270: Thursday, September 1 2022 @ 10:00 am – WEBEX

NEW YORK STATE RELIABILITY COUNCIL

**MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #266 – 10:00 am, Thursday, June 30, 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 #265 – ▤ – R. Clayton
    2.2   RCMS #265 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   May 2022 Operating Report [**C8:** R1] – ▤ – J. Grant
    3.3   Resource Adequacy Assessment for 2022 [**A.3**: R1] – ▤ – J. Grant
    3.4   2022 Fault Current Assessment [**C.5**: R1,3] – ▤ – J. Grant
    3.5   Equipment Owner Fault Current Assessment Actions [**C.5**; R2] – ▤ – J. Grant
    3.6   Compliance Reviews Scheduled for Next Meeting: [**G.2**: R3,4}, [**G.2**: R5] and [**G.2**: R6]
           - 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 RCMS Meeting #267: Thursday, September 1 2022, 10:00 am

NYSRC RRS269 & RCMS 266 Meetings

Roger Clayton 10:00 AM - 1:00 PM Thursday, Jun 30 2022 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link:
https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m21862b5b6ffd9c7da6d893f6d530d15f

Meeting number:
  2555 139 0425
Password:
  mzXsVphb438 (69978742 from phones and video systems)
Host key:
  606898
Join by video system
  Dial 25551390425@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: 2555 139 0425
  Host PIN: 0349