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

Agenda – RRS Meeting #270 – 10:00 am, Thursday, September 1, 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 269 Approval of Minutes 📄 - R. Clayton
   2.2. RRS 269 Status Report to EC 📄 - R. Clayton
   2.3. RRS 269 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

4. NYSRC 2022 Goals & Actions 📄 - R. Clayton
   4.1. Extreme System Conditions (Goal B-1b) – White Paper - 📄 - A. Adamson
      4.1.1. NYSRC Comments on FERC NOPR to Boost Grid Reliability - 📄 - A. Adamson
   4.2. Transition to Intermittent Resources (Goal A-2a) – White Paper - 📄 - R. Clayton
      4.2.1. NYSRC IEEE 2800-2022 Workshop (September 13, 2022) - 📄 - R. Clayton
      4.2.2. ESIG Generator Interconnection Workshop (August 9-11, 2022) - 📄 📄 📄 - R. Clayton

5. NYSRC 2023 Goals & Actions
   5.1. NERC Risk Registry - 📄 - R. Clayton

6. NPCC Directories – None

7. NERC SARS/Organization Standards
   7.1. NERC Standard Tracking - 📄 - A. Adamson

8. Additional Agenda Items

9. Reports
   9.1. NYSRC EC Meeting Report – R. Clayton
   9.2. NYSRC ICS Meeting Report – B. Shanahan

10. Next Meeting #271: Thursday, October 6, 2022 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #267 – 10:00 am, Thursday, September 1, 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 #266 – 📄 – R. Clayton
   2.2   RCMS #266 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   June & July 2022 Operating Reports [**C.8:** R1] – 📄 – J. Grant
   3.3   NYISO Requirements for GO Dual Fuel Testing of MOB Combined Cycle Units [**G.2**: R3.4] – 📄
          - G. Grant
   3.4   GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units [**G.2**: R5] – 📄
          - G. Grant
   3.5   GO Dual Fuel Capability Testing of Combined Cycle Units [**C.2**; R6] – 📄 – J. Grant
   3.6   2022 NYCA Transmission Review [**B.2:** R1] - 📄 – NYISO Staff
   3.7   Compliance Reviews Scheduled for Next Meeting: [**G.3**: R1]. [**G.3**: R2]. and [**G.4:** R1]
          - 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 #268: Thursday, October 6, 2022, 10:00 am - WEBEX

NYSRC RRS 270 & RCMS 267 Subcommittee Meetings

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

Join information

Meeting link:
https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mef70d389eaae391c5a29595c249fee04

Meeting number:
     2556 556 0122
Password:
     XWyWxR2vX63 (99999728 from phones and video systems)
Host key:
     468156
Join by video system
     Dial 25565560122@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 556 0122
     Host PIN: 0349