

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

Agenda – RRS Meeting #271 – 10:00 am, Thursday, October 6, 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 270 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 270 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 270 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
 - 4.1. Transition to Intermittent Resources (Goal A-2a)
 - 4.1.1. NYSRC IEEE 2800-2022 Workshop Summary & Action Plan - 📄 - R. Clayton
 - 4.1.2. IEEE 2800-2022 Proposed Implementation Plan - 📄 - R. Walling
 - 4.2. Extreme System Conditions (Goal B-1b)
 - 4.2.1. NYSRC Comments on FERC NOPR to Boost Grid Reliability - 📄 - R. Clayton
 - 4.2.2. Work Plan – NYSRC Resiliency Criteria - 📄 - A. Adamson
 - 4.2.3. PRR 150 – Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather - 📄 - A. Adamson
5. NYSRC 2023 Goals & Actions (RRS, RCMS & ICS)
 - 5.1. NERC Risk Prioritization - 📄 - 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 #272: Thursday, November 3, 2022 @ 10:00 am - WEBEX

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

Agenda – RCMS Meeting #268 – 10:00 am, Thursday, October 6, 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 #267 – 📄 – R. Clayton
 - 2.2 RCMS #267 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 August & September Operating Reports [**C.8:** R1] – 📄 – J. Grant
 - 3.3 NYISO Requirements for LIPA loss of Gas Supply [**G.3:** R1] – 📄 - G. Grant
 - 3.4 LIPA Loss of Gas Supply Procedures and Actions [**G.3:** R2]. – 📄 - G. Grant
 - 3.5 NYISO Requirements for Inclusion of Eligible Con Ed SRP Black Start Resources [**G.4:** R1] – 📄 - J. Grant
 - 3.6 2022 NYCA Transmission Review [**B.2:** R1] - 📄 – NYISO Staff
 - 3.7 Compliance Reviews Scheduled for Next Meeting: [**C.8:** R1], [**I.2:** R3] and [**I.2:** R4.4] - 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 #269: Thursday, November 3, 2022, 10:00 am - WEBEX

NYSRC RRS 271 & RCMS 268 Meetings - WEBEX

Roger Clayton 10:00 AM - 2:00 PM Thursday, Oct 6 2022 (UTC-04:00) Eastern Time (US & Canada)

Join information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mac013eaff86ec5bc4d14eb82a594656>

Meeting number:

2555 480 2022

Password:

n2FxBKPUgx42 (62395784 from phones and video systems)

Host key:

580719

Join by video system

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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 480 2022

Host PIN: 0349