

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC)**  
**DRAFT REVISED AGENDA - MEETING #132**  
**Friday April 9, 2010**  
**Open Session Starts at 9:30A.M.**  
**Albany Country Club, Voorheesville, NY.**  
**\*\*Casual Business Attire\*\***

**Agenda Items:**

**Open Session – 9:30A.M.:** (Order of discussions is subject to change.)

(Dial-In #: (574) 941-6357, Participant Code: 6128354)

☰ - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item

1.0 Introduction – G. Loehr (Chairperson)

- 1.1 Visitors
- 1.2 Requests for Additional Open Session Agenda Items
- 1.3 Executive Session Topics

2.0 Meeting Minutes/Action Items List – D. Raymond

- 2.1 Approval of Minutes for Meeting No. 131 (3/11/2010) – ☰ - **Attachment #1 – Approval Required**
- 2.2 Action Items Outstanding List - ☰ - **Attachment #2**

3.0 Organizational Issues

- 3.1 NYSRC Treasurer’s Report – A. Adamson
  - i. Summary of Receipts & Disbursements – March 2010 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
  - i. D & O Policy – Mr. Gioia - ☰ - **Attachment #4**
  - ii. Resolution on “Conflict of Interest” – Mr. Gioia - ☰ - **Attachment #5**

4.0 Key Reliability Issues

- 4.1 Defensive Strategies - G. Smith, C. Patka
- 4.2 NPCC Defensive Strategies Activities - P. Fedora
- 4.3 Smart Grid – Status of NYISO Activities – J. Adams
- 4.4 Interregional Transmission Studies – **(AI #113-2)**
  - i. NYISO - EIPC Study – H. Chao
  - ii. NPCC – P. Fedora
- 4.5 TO’s Strategic Transmission and Reliability Study – C. Dahl

5.0 Installed Capacity Subcommittee Status Report/Issues – C. Dahl

- 5.1 ICS Status Report & Discussion Issues - ☰ - **Attachment #6**
- 5.2 Upstate/Downstate Study
- 5.3 Other ICS Issues – C. Dahl
  - i. SEP Review - ☰ - **Attachment #7**

- 6.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton
  - 6.1 RRS Status Report & Discussion Issues
  - 6.2 Status of New/Revised Reliability Rules
    - i. Proposed NYSRC Reliability Rule Revisions - ☞ – **Attachment #8**
      - a. List of Potential Reliability Rule (“PRR”) Changes
      - b. Status of New/Modified Reliability Rules
        - 1. PRRs for EC Final Approval
          - None
        - 2. PRRs for EC Approval to Posting
          - None
        - 3. PRRs for EC Discussion
          - None
  - 6.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
    - i. NERC Standards Development – Status - ☞ - **Attachment #9**
    - ii. TPL-001-01 Balloting
    - iii. FERC NOPR – Development of NERC Standards – Mr. Gioia - ☞ - **Attachment #10**
  - 6.4 Other RRS Issues – R. Clayton/ P. Gioia/R. Gonzales

\*\*\*CHAIRMAN’S MINUTE\*\*\* (Just before lunch break)

- 7.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – S. Fanning
  - 7.1 RCMS Status Report & Discussion Issues
  - 7.2 2010 New York Reliability Compliance Program (NYRCP) - ☞ – **Attachment #11**
  - 7.3 Other RCMS Issues
- 8.0 State/ NPCC/ Federal Energy Activities
  - 8.1 NYSERDA – Update – E. Hogan
  - 8.2 NPCC Report – P. Fedora
  - 8.3 FERC 100kV “Bright Line” – Status – R. Clayton, R., M. Sasson, P. Fedora, P. Gioia
    - i. FERC NOPR on BES Definition - ☞ - **Attachment #12**
- 9.0 NYISO Status Report/Issues – J.Adams
  - 9.1 NYISO 2010 Comprehensive Reliability Planning Process (CRPP) - ☞ - **Attachment #13**
  - 9.2 Other Studies/Activities
    - i. NYCA Reactive Power Study
- 10.0 Other Items
  - 10.1 NYISO Operations Report - R. Gonzales - ☞ – **Attachment #14**
  - 10.2 North American Energy Standards Board (NAESB) - B. Ellsworth

11.0 Visitor Comments

End of Open Session

Executive Session: NYSRC Executive Committee (“EC”) Members Only, if Requested.

**Next Meeting:**

**#133 – May 14, 2010 – Albany Country Club, Voorheesville, NY.**

**Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354**