

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC)**  
**DRAFT REVISED AGENDA - MEETING #133**  
**Friday May 14, 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. 132 (4/09/2010) – ☰ - **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 – April 2010 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
  - i. Resolution on “Conflict of Interest” – Mr. Gioia - ☰ - **Attachment #4**

4.0 Key Reliability Issues

- 4.1 Defensive Strategies - G. Smith, C. Patka, H. Chao - ☰ - **Attachment #5**
- 4.2 NPCC Defensive Strategies Activities - P. Fedora
- 4.3 Smart Grid – Status of NYISO Activities – J. Adams, H. Chao - ☰ - **Attachment #6**
- 4.4 Interregional Transmission Studies – **(AI #113-2)**
  - i. NYISO - EIPC Study – H. Chao - ☰ - **Attachment #7**
  - ii. NPCC – P. Fedora
- 4.5 TO’s Strategic Transmission and Reliability Study – C. Dahl
- 4.6 New Scotland Incident – J. Hipius, L. Swanson, P Kumar

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

- 5.1 ICS Status Report & Discussion Issues - ☰ - **Attachment #8**
- 5.2 Draft Letter on Assessment of Special Case Resources (SCR) Performance - ☰ - **Attachment #9**
- 5.3 Other ICS Issues – C. Dahl
  - i. Discussion of SEP Matrix of Thirteen Action Plans – P. DeCotis
  - ii. SEP Action Items Update – P. DeCotis, E. Hogan, E. Schrom, A. Schuff
  - iii. NYSRC IRM Presentation to the NEPOOL Reliability Committee

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 #10**

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

- PRR #105, Rescission Of Exceptions to NYSRC Reliability Rules - ☞ – **Attachment #11**

6.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton

i. NERC Standards Development – Status - ☞ - **Attachment #12**

ii. TPL-002-0, TPL-003-0 Status – P. Gioia - ☞ - **Attachment #13**

iii. FERC Order Modifying NERC Procedures – Mr. Fedora, P. Gioia

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 #14**

7.3 Other RCMS Issues

8.0 State/ NPCC/ Federal Energy Activities

8.1 NYSERDA – Update – E. Hogan

8.2 NPCC Report – P. Fedora

i. Summer 2010 Reliability Assessment - ☞ – **Supplement A**

8.3 FERC 100kV “Bright Line” – Status – R. Clayton, P. Fedora, P. Gioia, G. Loehr

i. Response to FERC NOPR on BES Definition - P. Gioia, C. Dahl - ☞ - **Supplement B**

8.4 Participation on Climate Action Plan- G. Loehr, E. Hogan, DeCotis, E. Schrom, H. Chao

9.0 NYISO Status Report/Issues – J.Adams

9.1 NYISO 2010 Comprehensive Reliability Planning Process (CRPP) - ☞ - **Attachment #15**

9.2 Other Studies/Activities

i. NYISO Interconnection Projects Tracking List – H. Chao - ☞ - **Attachment #16**

10.0 Other Items

10.1 NYISO Operations Report - R. Gonzales - ☞ – **Attachment #17**

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:**

**#134 – June 11, 2010 – Albany Country Club, Voorheesville, NY.**

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