

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC)**  
**REVISED DRAFT AGENDA - MEETING #117**  
**Friday January 9, 2009**  
**Open Session Starts at 9:30A.M.**  
**NYSERDA Offices, Albany, 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. 116 (12/05/2008) – ☰ - **Attachment #1 – Approval Required**
- 2.2 Action Items Outstanding Lists - ☰ - **Attachment #2**

3.0 Organizational Issues

- 3.1 NYSRC Treasurer’s Report – A. Adamson
  - i. Summary of Receipts & Disbursements – December 2008 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
  - i. Code of Conduct – D. Raymond
  - ii. NYSRC Biennial Report – A. Adamson - ☰ - **Attachment #4**

4.0 State/ Federal Energy Activities

- 4.1 Energy Planning Board – Update – **(AI #108-3)** -E. Hogan/ M. Mager/P. Gioia
  - i. Energy Coordinating Working Group
  - ii. SEP Update
- 4.2 NYSERDA – Update – E. Hogan
- 4.3 RGGI Update – P. Gioia, C. Dahl, A. Adamson, E. Hogan
  - i. Meeting with the DEC – R. Clayton

5.0 Key Reliability Issues

- 5.1 Defensive Strategies - G. Smith
  - i. TOs Findings on Scheduling Relay Changes per the NPCC UFLS Study
- 5.2 NPCC Defensive Strategies Activities - P. Fedora
- 5.3 Interregional Studies of Proposed Transmission – **(AI #113-2)** - G. Loehr
  - i. SEP – G. Loehr/E. Hogan
  - ii. NYISO – J. Adams
  - iii. NPCC – P. Fedora

5.4 IPSAC Meeting 12/11/2008 – J. Adams/George Smith

Draft Agenda – 01/01/2009  
Revised Agenda - 01/06/2009  
Final Agenda – 01/07/2009

- 6.0 Installed Capacity Subcommittee Status Report/Issues – C. Dahl
  - 6.1 ICS Status Report & Discussion Issues
  - 6.2 2009/10 IRM Filing - ☞ - **Attachment #5**
  - 6.3 PSC Notification and Review Process - ☞ - **Attachment #6** - P. Gioia
  - 6.4 Mechanism to Accommodate Expanded MARS Database Review – (AI #105-3) - P. Gioia/C. Patka
  - 6.5 Other ICS Issues – C. Dahl
    - i. Analysis of EFOR Trends
    - ii. Revision of Policy 5 for Deliverability – (AI #113-5)
    - iii. TO’s Strategic Transmission and Reliability Study – (AI #113-3)

\*\*\*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 2008 New York Reliability Compliance Program (NYRCP) - ☞ – **Attachment #7**
  - 7.3 2009 New York Reliability Compliance Program (NYRCP) - ☞ – **Attachment #8a,8b**
  - 7.4 RCMS Compliance Review of 2004 NERC-GADS Outage Data Misreporting Event
    - i. Recommendations
  - 7.5 Other RCMS Issues
    - i. Draft NPCC Governor Response vs. Measurement C-M9 – (AI #113-4)

- 8.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton
  - 8.1 RRS Status Report & Discussion Issues
  - 8.2 Status of New/Revised Reliability Rules
    - i. Proposed NYSRC Reliability Rule Revisions - ☞ – **Attachment #9**
      - a. List of Potential Reliability Rule (“PRR”) Changes
      - b. Status of New/Modified Reliability Rules
        - 1. PRRs for EC Final Approval - **Approval Required**
          - PRR #96, Verification of Resource Capacity
          - PRR #98, Transmission Assessment
        - 1. PRRs for EC Approval to Posting
          - None
        - 2. PRRs for EC Discussion
          - None
  - 8.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
    - i. NERC Standards Development – Status - ☞ - **Attachment #10**
      - 1. NERC Resource Adequacy Assessment Drafting Team - Status
    - ii. Status of NERC “Determine System Operating Limits”
      - 1. NYSRC SAR - Status – (AI #105-6,7)
  - 8.4 Other RRS Issues – R. Clayton/P. Fedora/ P. Gioia
    - i. BPS Issue – (AI #108-8) - ☞ - **Attachment #11a,11b,11c**

- 9.0 NYISO Status Report/Issues – J.Adams
  - 9.1 NYISO 2009 Comprehensive Reliability Planning Process (CRPP) – Status
  - 9.2 NYISO Fuel Diversity Study Presentation
  - 9.3 Other Studies/Activities –

- i. NYCA Reactive Power Study
- ii. Wind Integration Study/Activities

10.0 Other Items

- 10.1 NYISO Operations Report - R. Gonzales -  - **Attachment #12**
- 10.2 North American Energy Standards Board (NAESB) Report - B. Ellsworth
- 10.3 NPCC Report - P. Fedora

11.0 Visitor Comments

End of Open Session

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

**Next Meeting:**

**#118 – February 13, 2009 – Albany Country Club, Voorheesville, NY.**

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