

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #118
Friday February 13, 2009
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. 117 (01/09/2009) – ☰ - **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 – January 2009 - ☰ - **Attachment #3**
 - ii. 2008 Audit Status
- 3.2 Other Organizational Issues
 - i. NYSRC Biennial Report – A. Adamson - ☰ - **Supplement A**

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
- 4.4 NYCDEP Proposal Banning #4 and #6 Fuel Oil – G. Haake - ☰ - **Attachment #4**
- 4.5 DEC Meeting – R. Clayton

5.0 Key Reliability Issues

- 5.1 Defensive Strategies - G. Smith
- 5.2 NPCC Defensive Strategies Activities - P. Fedora
- 5.3 Interregional Studies of Proposed Transmission – **(AI #113-2)**
 - i. NYISO – J. Adams
 - ii. NPCC – P. Fedora

- 5.4 FERC Order on 100kV “Bright Line” – G. Loehr

Draft Agenda – 01/30/2009
Revised Agenda - 02/04/2009
Final Agenda – 02/07/2009

- i. FERC Order
- ii. NPCC Response - ☞ - **Attachment #5**
- iii. NYSRC Action

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

- 6.1 ICS Status Report & Discussion Issues
- 6.2 2009/10 IRM Filing
- 6.3 FERC 2009 IRM Order – P. Gioia - ☞ - **Attachment #6**
- 6.4 PSC Notification and Review Process – P. Gioia
- 6.5 Mechanism to Accommodate Expanded MARS Database Review – **(AI #105-3)** - P. Gioia/C. Patka
- 6.6 Other ICS Issues – C. Dahl
 - i. Analysis of EFOR Trends
 - ii. 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 #8 – Approval Required**
- 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
 - None
 - 2. PRRs for EC Approval to Posting
 - PRR #99, System Restoration and Measurement Modification - ☞ - **Supplement B**
 - 3. 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. Gioia
 - i. BPS Issue – **(AI #108-8)**

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 #11**

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:

#119 – March 13, 2009 – Albany Country Club, Voorheesville, NY.

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