

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #120
Friday April 17, 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. 119 (03/13/2009) – ☰ - **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 – March 2009 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
 - i. NYSRC Biennial Report – A. Adamson
 - ii. D&O Policy – Mr. Gioia
 - iii. General Liability Insurance – Mr. Gioia
 - iv. Executive Committee – Selection of Members – Mr. Gioia

4.0 State/ Federal Energy Activities

- 4.1 Energy Planning Board – Update – **(AI #108-3)** -E. Hogan/ M. Mager/P. Gioia
 - i. Comments on Energy Coordinating Working Group Interim Report
 - ii. SEP Update
- 4.2 NYSERDA – Update – E. Hogan
- 4.3 RGGI Update – P. Gioia, C. Dahl, A. Adamson, E. Hogan
- 4.4 Pursuit of Stimulus – P. Fedora, G. Loehr

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 Proceeding on 100kV “Bright Line”

Draft Agenda – 03/02/2009
Revised Agenda - 03/06/2009
Final Agenda – 03/13/2009

- 5.5 LIPA/ConEd Offshore Wind Farm – C. Dahl/M. Sasson
- 5.6 TO’s Strategic Transmission and Reliability Study – (AI #113-3)

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 Mechanism to Accommodate Expanded MARS Database Review – (AI #105-3) - P. Gioia/C. Patka
- 6.4 Other ICS Issues – C. Dahl
 - i. Analysis of EFOR Trends – (AI #118-2, 6)
 - ii. FCM IRM Study
 - iii. ISO-NE vs. NYCA 2009 IRM - ☰ - **Attachment #4**

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 2009 New York Reliability Compliance Program (NYRCP) - ☰ – **Attachment #5**
- 7.3 RCMS Compliance Review of 2004 NERC-GADS Outage Data Misreporting Event
 - i. Status of Recommendations
- 7.4 Other RCMS Issues


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 #6**
 - 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 - ☰ - **Attachment #7**
 - 3. PRRs for EC Discussion
 - None
- 8.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
 - i. NERC Standards Development – Status - ☰ - **Attachment #8**
 - ii. Status of NERC “Determine System Operating Limits”
- 8.4 Other RRS Issues – R. Clayton/ P. Gioia/R. Gonzales
 - i. BPS Issue – Presentation to NPCC - (AI #108-8, #119-3)

9.0 NYISO Status Report/Issues – J.Adams

- 9.1 NYISO 2009 Comprehensive Reliability Planning Process (CRPP) – Status
- 9.2 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 #9**
- 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:

#121 – May 8, 2009 – Albany Country Club, Voorheesville, NY.

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