

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT AGENDA - MEETING #124
Friday August 14, 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. 123 (07/10/2009) – ☰ - **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 – July 2009 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues

4.0 State/ Federal Energy Activities

- 4.1 Energy Planning Board – SEP Report – (**AI #108-3**) -E. Hogan, M. Mager, P. Gioia
 - i. Energy Coordinating Working Group
- 4.2 NYSERDA – Update – E. Hogan
- 4.3 FERC 100kV “Bright Line” – Status – R Gonzales, R. Rufrano, P. Fedora, P. Gioia
- 4.4 Petition to Amend the NYSRC Agreement - ☰ - **Attachment #4**

5.0 Key Reliability Issues

- 5.1 Defensive Strategies - G. Smith
- 5.2 NPCC Defensive Strategies Activities - P. Fedora
- 5.3 Interregional Transmission Studies – (**AI #113-2**)
 - i. NYISO – J. Adams
 - ii. NPCC – P. Fedora
- 5.4 TO’s Strategic Transmission and Reliability Study – (**AI #113-3**) – C. Dahl

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

- 6.1 ICS Status Report & Discussion Issues - ☰ - **Attachment #5**
- 6.2 2010/11 IRM Assumption Matrix
- 6.3 Other ICS Issues – C. Dahl
 - i. FCM IRM Report

CHAIRMAN’S MINUTE (Just before lunch break)

Draft Agenda – 08/03/2009
Revised Agenda - 08/10/2009
Final Agenda – 07/12/2009

- 7.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton
 - 7.1 RRS Status Report & Discussion Issues
 - 7.2 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
 - PRR #99, System Restoration - ☞ – **Supplement A**
 - 2. PRRs for EC Approval to Posting
 - PRR #101, Resource Availability - ☞ – **Supplement B**
 - 3. PRRs for EC Discussion
 - None
 - 7.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
 - i. NERC Standards Development – Status - ☞ - **Attachment#7**
 - 7.4 Other RRS Issues – R. Clayton/ P. Gioia/R. Gonzales
 - i. Modification to Exceptions Review–Policy 1 - ☞ – **Attachment #8**
- 8.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – S. Fanning
 - 8.1 RCMS Status Report & Discussion Issues
 - 8.2 2009 New York Reliability Compliance Program (NYRCP) - ☞ – **Attachment #9**
 - 8.3 RCMS Compliance Review of 2004 NERC-GADS Outage Data Misreporting Event
 - i. Status of Recommendations
 - 8.4 Other RCMS Issues
- 9.0 NYISO Status Report/Issues – J.Adams
 - 9.1 NYISO 2009 Comprehensive Reliability Planning Process (CRPP) – Status Update
 - 9.2 Economic Study of Transmission Congestion
 - 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 #10, #11**
 - 10.2 North American Energy Standards Board (NAESB) Report - B. Ellsworth
 - 10.3 NPCC Report - P. Fedora - ☞ - **Attachment #12**

11.0 Visitor Comments

End of Open Session

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

Next Meeting:

#125 – Sep 11, 2009 – Albany Country Club, Voorheesville, NY.

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