

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #126
Friday October 9, 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. 125 (09/11/2009) – ☰ - **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 – August 2009 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues – A. Adamson, G. Loehr, M. Mager
 - i. Salary Adjustments for 2010
 - ii. 2010 Draft Budget - ☰ - **Attachment #4**
 - iii. Funding Mechanism - ☰ - **Attachment #5**
 - iv. Policy 3, Accounting Procedure, Revision 5 - ☰ - **Attachment #6**
 - v. 2010 Meeting Schedule - ☰ - **Attachment #7**

4.0 State/ NPCC/ Federal Energy Activities

- 4.1 Energy Planning Board – SEP Report – (AI #108-3) -E. Hogan, M. Mager, P. Gioia
 - i. NYSRC Comments – P. Gioia, Al Adamson - ☰ - **Attachment #8**
- 4.2 NYSERDA – Update – E. Hogan
- 4.3 NPCC Report – P. Fedora - ☰ - **Attachment #9**
- 4.4 FERC 100kV “Bright Line” – Status – R. Clayton, R. Rufrano, P. Fedora, P. Gioia - ☰ - **Attachment #10**
- 4.5 Petition to Amend the NYSRC Agreement - ☰ - **Attachment #11**
 - i. TO Waiver – P. Gioia

5.0 Key Reliability Issues

- 5.1 Defensive Strategies - G. Smith, C. Patka
- 5.2 NPCC Defensive Strategies Activities - P. Fedora
- 5.3 Cyber Security Issues – G. Loehr, E. Hogan, J. Sennett (PSC Director of Utility Security)

- 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
- 6.2 2010/11 IRM Study - Status and 2010 IRM Sensitivity Cases - ☞ - **Attachment #12 – Approval Required**
- 6.3 Other ICS Issues – C. Dahl
 - i. FCM IRM Report
 - ii. ISO-NE Request for NPCC Assessment of Emergency Assistance and ICR - ☞ - **Attachment #13**

CHAIRMAN’S MINUTE (Just before lunch break)

- 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 #14**
 - a. List of Potential Reliability Rule (“PRR”) Changes
 - b. Status of New/Modified Reliability Rules
 - 1. PRRs for EC Final Approval
 - PRR #101, Resource Availability - ☞ – **Attachment #15**
 - 2. PRRs for EC Approval to Posting
 - PRR #102, Reliability Assessment - ☞ – **Attachment #16**
 - 3. PRRs for EC Discussion
 - None
 - 7.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
 - i. NERC Standards Development – Status - ☞ - **Attachment #17**
 - 7.4 Other RRS Issues – R. Clayton/ P. Gioia/R. Gonzales
 - i. Modification to Exceptions Review – Policy 1

- 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 #18**
 - 8.3 Final Report on GADS Data Misreporting - ☞ - **Attachment #19**
 - 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 #20**
 - 10.2 North American Energy Standards Board (NAESB) Report - B. Ellsworth

11.0 Visitor Comments

End of Open Session

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

Next Meeting:

#127 – November 13, 2009 – Albany Country Club, Voorheesville, NY.

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