

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT AGENDA - MEETING #128
Friday December 4, 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. 127 (11/13/2009) – ☰ - **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 – November 2009 - ☰ - **Attachment #3**
 - ii. 2010 Monthly Cash Flow - ☰ - **Attachment #4**
 - iii. 2010 1st Quarter Call-for-Funds - **Approval Required**
- 3.2 Other Organizational Issues – A. Adamson, G. Loehr, M. Mager

4.0 State/ NPCC/ Federal Energy Activities

- 4.1 Energy Planning Board – SEP Report – (AI #108-3) -E. Hogan, M. Mager, P. Gioia
- 4.2 NYSERDA – Update – E. Hogan
- 4.3 NPCC Report – P. Fedora - ☰ - **Attachment #5**
- 4.4 FERC 100kV “Bright Line” – Status – R. Clayton, R., M. Sasson, P. Fedora, P. Gioia
- 4.5 Petition to Amend the NYSRC Agreement – 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 Stimulus Funding for Smart Grid – Status of Activities – J. Adams
- 5.4 Interregional Transmission Studies – (AI #113-2)
 - i. NYISO - EPIC Study – H. Chao
 - ii. NPCC – P. Fedora
- 5.5 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 Approval of 2010/11 IRM Report – **Supplement A - Approval Required**
- 6.3 IRM Selection for 2010/2011
- 6.4 Other ICS Issues – C. Dahl
 - i. FCM IRM Report

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 #6**
 - a. List of Potential Reliability Rule (“PRR”) Changes
 - b. Status of New/Modified Reliability Rules
 - 1. PRRs for EC Final Approval
 - PRR #102, Monthly Operations Report – Measurement K-M2d, - ☞ – **Attachment #7**
 - 2. PRRs for EC Approval to Posting
 - None
 - 3. PRRs for EC Discussion
 - None
 - 7.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
 - i. NERC Standards Development – Status - ☞ - **Attachment #8**
 - 7.4 Other RRS Issues – R. Clayton/ P. Gioia/R. Gonzales
 - i. Modification to Exceptions to Reliability Rules - ☞ – **Attachment #9**
- 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 #10**
 - 8.3 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
 - 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:

Draft Agenda – 11/24/2009
Revised Agenda - 12/01/2009
Final Agenda – 12/04/2009

#129 – January 8, 2010 – TBD

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