

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC)**  
**DRAFT AGENDA - MEETING #130**  
**Friday February 12, 2010**  
**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. 129 (1/12/2010) – ☰ - **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 – January 2010 - ☰ - **Attachment #3**
  - ii. 2009 Audit
- 3.2 Other Organizational Issues – A. Adamson, G. Loehr, M. Mager
  - i. Options Regarding the Amount and Collection of the Management Fee
  - ii. Pay to Participate in the BNL “Smart Grid” Consortium

4.0 State/ NPCC/ Federal Energy Activities

- 4.1 NYSERDA – Update – E. Hogan
- 4.2 NPCC Report – P. Fedora
- 4.3 FERC 100kV “Bright Line” – Status – R. Clayton, R., M. Sasson, P. Fedora, 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 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 - ☰ - **Attachment #4**
- 5.6 “BART” – Status – P. Gioia

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

6.1 ICS Status Report & Discussion Issues

6.2 Other ICS Issues – C. Dahl

i. SEP Review

\*\*\*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 - [icon] – **Attachment #5**

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

- None

3. PRRs for EC Discussion

- None

7.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton

i. NERC Standards Development – Status - [icon] - **Attachment #6**

7.4 Other RRS Issues – R. Clayton/ P. Gioia/R. Gonzales

i. Modification to Exceptions to Reliability Rules - [icon] - **Attachment #7**

8.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – S. Fanning

8.1 RCMS Status Report & Discussion Issues

8.2 2010 New York Reliability Compliance Program (NYRCP) - [icon] – **Attachment #8 – Approval Required**

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 (a.k.a CARIS)

9.3 Other Studies/Activities

i. NYCA Reactive Power Study

ii. Wind Integration Study Presentation – J. Adams - [icon] – **Attachment #9**

10.0 Other Items

10.1 NYISO Operations Report - R. Gonzales - [icon] – **Attachment #10**

10.2 North American Energy Standards Board (NAESB) Presentation - B. Ellsworth - [icon] – **Attachment #11**

11.0 Visitor Comments

End of Open Session

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

**Next Meeting:**

**#131 – March 11, 2010 – Albany Country Club, Voorheesville, NY.**

Draft Agenda – 1/29/2010  
Revised Agenda - 2/05/2010  
Final Agenda – 2/12/2010

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