

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #131
Thursday March 11, 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. 130 (2/12/2010) – ☰ - **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
 - iii. Computer for Ms. Lynch
- 3.2 Other Organizational Issues – A. Adamson, G. Loehr, M. Mager
 - i. Pay to Participate in the BNL “Smart Grid” Consortium

4.0 Key Reliability Issues

- 4.1 Defensive Strategies - G. Smith, C. Patka
- 4.2 NPCC Defensive Strategies Activities - P. Fedora
- 4.3 Smart Grid – Status of Activities – J. Adams
- 4.4 Interregional Transmission Studies – **(AI #113-2)**
 - i. NYISO - EPIC Study – H. Chao
 - ii. NPCC – P. Fedora
- 4.5 TO’s Strategic Transmission and Reliability Study – C. Dahl

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

- 5.1 ICS Status Report & Discussion Issues - ☰ - **Attachment #4**
- 5.2 Upstate/Downstate Study
- 5.2 Other ICS Issues – C. Dahl
 - i. SEP Review

6.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton

6.1 RRS Status Report & Discussion Issues

6.2 Status of New/Revised Reliability Rules

i. Proposed NYSRC Reliability Rule Revisions - ☰ – **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

- PRR #103, System Data Requirements - ☰ - **Attachment #6 – Approval Required**

3. PRRs for EC Discussion

- None

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

i. NERC Standards Development – Status - ☰ - **Attachment #7**

ii. TPL-001-01 Balloting

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

i. Request for Modification of Exceptions to Reliability Rules – G. Loehr, R. Gonzales -



– **Attachment #8 – Approval Required**

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) Report– **Supplement A – Approval Required**

7.3 2010 New York Reliability Compliance Program (NYRCP) - ☰ – **Attachment #9**

7.4 Other RCMS Issues

8.0 State/ NPCC/ Federal Energy Activities

8.1 NYSERDA – Update – E. Hogan

8.2 NPCC Report – P. Fedora

8.3 FERC 100kV “Bright Line” – Status – R. Clayton, R., M. Sasson, P. Fedora, P. Gioia

8.4 Comments on DEC’s Revised NOx RACT Rule – P. Gioia - ☰ - **Attachment #10**

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. Screening Process for Outage Data

10.0 Other Items

10.1 NYISO Operations Report - R. Gonzales - ☰ – **Attachment #11**

10.2 North American Energy Standards Board (NAESB) - B. Ellsworth

11.0 Visitor Comments

End of Open Session

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

Next Meeting:

#131 – April 9, 2010 – Albany Country Club, Voorheesville, NY.

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