

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT AGENDA - MEETING #134
Friday June 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
- 1.4 Declarations of “Conflict of Interest”

2.0 Meeting Minutes/Action Items List – D. Raymond

- 2.1 Approval of Minutes for Meeting No. 133 (5/14/2010) – ☰ - **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 – May 2010 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
 - i. Election of Officers – Mr. Gioia
 - ii. NYSRC Funding Mechanism – R. Bolbrock
 - iii. Renewal of NYSRC’s Liability Policy – P. Gioia
 - iv. Paperless Meeting

4.0 Key Reliability Issues

- 4.1 Defensive Strategies - G. Smith, C. Patka, H. Chao
- 4.2 NPCC Defensive Strategies Activities - P. Fedora
- 4.3 Smart Grid – Status of NYISO Activities – J. Adams, H. Chao - ☰ - **Attachment #4**
- 4.4 Interregional Transmission Studies – (AI #113-2)
 - i. NYISO - EIPC Study – H. Chao - ☰ - **Attachment #5**
 - ii. NPCC – P. Fedora
- 4.5 TO’s Strategic Transmission and Reliability Study – C. Dahl
- 4.6 DOE 2009 National Electric Transmission Congestion Study – NERC Response - ☰ - **Attachment #6**

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

- 5.1 ICS Status Report & Discussion Issues - ☰ - **Attachment #7**
- 5.2 Assessment of Special Case Resources (SCR) Performance - ☰ - **Attachment #8**

- 5.3 Up/Down State Study - [icon] - **Supplement A**
- 5.4 Other ICS Issues – C. Dahl
 - i. Comments on the DEC’s BTA Rule – P. Gioia
 - ii. SEP Action Items Update – P. DeCotus, E. Hogan, E. Schrom, A. Schuff

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 - [icon] – **Attachment #9**
 - a. List of Potential Reliability Rule (“PRR”) Changes
 - b. Status of New/Modified Reliability Rules
 - 1. PRRs for EC Final Approval
 - PRR #103, System Data Requirements - [icon] – **Attachment #10**
 - 2. PRRs for EC Approval to Posting
 - PRR #104, Verification Testing of Resource Capacity - [icon] – **Attachment #11**
 - 3. PRRs for EC Discussion
 - None
- 6.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
 - i. NERC Standards Development – Status - [icon] - **Attachment #12**
 - ii. TPL-002-0, TPL-003-0 - Status
 - iii. FERC Order Modifying NERC Procedures – Status - Mr. Fedora, P. Gioia
- 6.4 Other RRS Issues – R. Clayton/ P. Gioia

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 2010 New York Reliability Compliance Program (NYRCP) - [icon] – **Attachment #13**
- 7.3 Other RCMS Issues

8.0 State/ NPCC/ Federal Energy Activities

- 8.1 NYSERDA – Update – E. Hogan
- 8.2 NPCC Report – P. Fedora
 - i. Wind Penetration Study - [icon] – **Supplement B**
- 8.3 FERC 100kV “Bright Line” – Status – R. Clayton, P. Fedora, P. Gioia, G. Loehr
- 8.4 Participation on Climate Action Plan- G. Loehr, E. Hogan, DeCotis, E. Schrom, H. Chao

9.0 NYISO Status Report/Issues – J.Adams

- 9.1 NYISO 2010 Comprehensive Reliability Planning Process (CRPP) - [icon] - **Attachment #14**
- 9.2 Other Studies/Activities

10.0 Other Items

- 10.1 NYISO Operations Report - R. Gonzales - [icon] – **Attachment #15**
- 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:

#135 – July 9, 2010 – Albany Country Club, Voorheesville, NY.

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