

New York State Reliability Council, L.L.C.
Reliability Rules Subcommittee
Agenda – Meeting #116

Thursday, February 5, 2009 @ 9:30 AM
NYSERDA Office, 17 Columbia Circle, Albany, NY

(Dial-in number 866-280-1753, conference code number 3651055)

Open RRS Meeting - Agenda Items

NOTE: In accordance with the NYSRC Policy No. 2, a good faith effort will be made to post working documents for the meeting on the NYSRC web site at least four (4) working days in advance of the meeting. Please visit the site at "nysrc.org" and go to the "Schedule of Meetings" section on the home page or click on <http://www.nysrc.org/rrschedule.asp>.

1. Introduction
 - 1.1 Executive Session (if requested)
 - 1.2 Requests for Additional Agenda Items
2. Meeting Minutes/Action Items
 - 2.1 Approval of RRS Minutes #115
 - 2.2 Action Items List
3. NYSRC Reliability Rules Development
 - 3.1 List of Potential Reliability Rule Changes
 - 3.2 NPCC Rules Revisions Update
 - 3.3 NERC SARs/Organization Standards
4. Additional Agenda Items
 - 4.1 NYSRC RR Exception 19 discussion
 - 4.2 BES/BPS update & impact on NYSRC RR
5. Reports
 - 5.1 NYSRC EC Meeting Report
 - 5.2 NYSRC ICS Report
 - 5.3 NYSRC RCMS Report
6. Next Meeting: Thursday, March 5, 2009, 9:30AM
@ NYSERDA, Columbia Circle, Albany