

New York State Reliability Council, L.L.C. Executive Committee (EC)

#224 MEETING

DRAFT AGENDA

Friday December 8, 2017

Open Session Starts at 9:30 A.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 document(s) that will be posted on the NYSRC web site for this agenda item.

1. Introduction – C. Dahl, Chair
 - 1.1. Visitors
 - 1.2. Requests for Additional Open Session Agenda Items – **Attachment #1.2***
 - 1.3. Report on Executive Session held November 9, 2017
 - 1.4. Requests for Executive Session Topics
 - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for Meeting # 223 - **Attachment #2.1*** – EC Approval Item
 - 2.2. Review of Outstanding Action Items List - **Attachment #2.2***
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson
 - 3.1.1. Summary of Receipts & Disbursements – November 2017 - **Attachment #3.1.1***
 - 3.1.2. Estimated 2018 Cash Flow – **Attachment #3.1.2***
 - 3.1.3. First Quarter 2018 Call for funds
 - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.2. Review and approval of final Technical Study Report – NY Control Area Installed Capacity Requirement May 2018 to April 2019 and Appendices – **Attachment #4.2 & 4.2a*** – EC Approval Items
 - 4.3. 2018-2019 Final IRM Voting Process – **Attachment #4.3*** – EC Approval Item
 - 4.4. Resolution for the 2018-2019 IRM – **Attachment #4.4*** – EC Approval Item
 - 4.5. Alternate LCR Proposal – Report to the EC - **Attachment #4.5***
 - 4.6. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton
 - 5.1. RRS Status Report & Discussion Issues - **Attachment #5.1***
 - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2***
 - 5.3. Proposed NYSRC Reliability Rule Revisions
 - 5.3.1. Final Approval of PRR #138 G.3 – Loss of Long Island Gas supply– **Attachment #5.3.1-EC Approval item(contingent pending receipt of comments)**
 - 5.3.2. Approval to post for comment PRR 139 G.2 – Loss of NYC Gas Supply-

Draft Agenda – 11/27/2017
Revised Agenda – 12/3/2017
Final Agenda – TBD

Attachment #5.3.2-EC Approval item

- 5.4. Other RRS Issues
 - 5.4.1. NPCC Directory 1 Request for Criteria Clarification - Attachment #5.4.1
- 6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
 - 6.1. RCMS Status Report - **Attachment #6.1***
 - 6.2. 2017 Reliability Compliance Program - **Attachment #6.2***
 - 6.3. Other RCMS Issues
- 7. Environmental Status Report/Issues – R. Clayton
 - 7.1. No report planned
- 8. NERC/NPCC Standards Tracking – A. Adamson
 - 8.1. NERC Standards Development - **Attachment #8.1***
- 9. Reliability Initiative – G. Smith, G. Loehr
 - 9.1. Report on the status of the MDMS2 Project
- 10. State/ NPCC/ Federal Energy Activities
 - 10.1. NPCC Board Meeting Report – M. Forte – **Attachment #10.1***
 - 10.2. NPCC Report – P. Fedora
- 11. NYISO Status Reports/Issues
 - 11.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #11.1***
 - 11.2. NYISO Markets Report (Items Relevant to Reliability) – R. Mukerji - **Attachment #11.2***
 - 11.3. NYISO Monthly Operations Reports –E. Nelson - **Attachment #11.3***
 - 11.3.1. Winter 2017-2018 Capacity Assessment – **Attachment #11.3.1***
 - 11.4. Other NYISO Studies/Activities
- 12. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth
- 13. Visitor Comments

End of Open Session

Next Meeting:

#225 – January 11, 2018, New York ISO, 10 Krey Boulevard, Rensselaer, NY 12144

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