

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

#225 MEETING

DRAFT AGENDA

Thursday January 11, 2018

Open Session Starts at 9:30 A.M.

New York Independent System Operator

10 Krey Boulevard, Rensselaer, 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 on December 8, 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 # 224 - **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 – December 2017 - **Attachment #3.1.1***
 - 3.2. Other Organizational Issues – P. Gioia
 - 3.2.1. Code of Conduct Resolution – **Attachment #3.2.1***
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.2. 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. Presentation on the NPCC A-10 proposed BPS identification processes – **Attachment #5.3***
 - 5.4. Other RRS Issues
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. Report of December 21, 2017 meeting with NYS DEC – **Attachment #7.1***

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. Report on the NERC Long Term Reliability Assessment – 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 –W. Yeomans - **Attachment #11.3***
12. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth
13. Visitor Comments

End of Open Session

Next Meeting:

#226 – February 9, 2018, - Call-In Meeting – no location

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