

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #232**  
**DRAFT AGENDA**  
**Friday, August 10, 2018**  
**Open Session Starts at 9:30 A.M.**  
**Albany Country Club, 300 Wormer Road, Voorheesville, NY 12186**  
**\*\*Casual Business Attire\*\***

**Open Session – 9:30 A.M.:** (Order of discussions is subject to change.)

Dial-In #: (866) 280-1753, Participant Code: 6128354

\*Denotes document(s) that will be posted on the NYSRC website for this agenda item.

**Agenda Items:**

1. Introduction – R. Clayton, Chair
  - 1.1. Identification of visitors
  - 1.2. Requests for Additional Open Session Agenda Items – **Attachment #1.2\***
  - 1.3. Report on previous Executive Session
  - 1.4. Requests for Executive Session Agenda Items
  - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for EC Meeting # 231 - **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 – July 2018 - **Attachment #3.1.1\***
    - 3.1.2. Funding Mechanism – **Attachment #3.1.2\*- EC Approval Item**
  - 3.2. Other Organizational Issues
    - 3.2.1. Review of satisfaction surveys regarding Colonie Country Club meeting location – H. Schrayshuen
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilezek ICS Chair
  - 4.1. ICS Chairman’s Report Including Sensitivity Analysis - **Attachment #4.1\*- EC Approval Item**
  - 4.2. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton RRS Chair
  - 5.1. RRS Status Report & Discussion Issues - **Attachment #5.1\***
  - 5.2. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.2\***
  - 5.3. Other RRS Issues
6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton RCMS Chair
  - 6.1. RCMS Status Report - **Attachment #6.1\***
  - 6.2. 2018 Reliability Compliance Program - R. Clayton – **Attachment #6.2\***
  - 6.3. Other RCMS Issues
7. Distributed Energy Resources (DER) – R. Clayton
  - 7.1. DER Workshop Plans Update
  - 7.2. Other DER Issues

8. Environmental Status Report/Issues – C. Wentlent
9. NERC/NPCC Standards Tracking – A. Adamson
  - 9.1. NERC Standards Development - **Attachment #9.1\***
10. Reliability Initiative – G. Smith, G. Loehr
  - 10.1. Review minutes of MDMS2 Meeting of July 11, 2018 – **Attachment #10.1\***
11. State/NPCC/Federal Energy Activities
  - 11.1. NPCC Report – P. Fedora
12. NYISO Status Reports/Issues
  - 12.1. NYISO Comprehensive System Planning Process - Z. Smith - **Attachment #12.1\***
  - 12.2. NYISO Markets Report - R. Mukerji - **Attachment #12.2\***
  - 12.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment #12.3\***
13. North American Energy Standards Board Status Report – B. Ellsworth
14. Visitor Comments

End of Open Session

**Next Meeting:**

#233 – September 14, 2018, - Albany Country Club, Voorheesville, NY

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