

**New York State Reliability Council, L.L.C. Executive Committee (EC)**  
**Meeting #236**  
**DRAFT AGENDA**  
**Friday December 7, 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. Requests for Executive Session Agenda Items
  - 1.4. Report from the Executive Session on November 8, 2018
  - 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 # 235 - **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 2018 - **Attachment #3.1.1\***
    - 3.1.2. Estimated 2019 Cash Flow-**Attachment #3.1.2\***
    - 3.1.3. First Quarter 2019 call for funds
  - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek ICS Chair
  - 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 2019 to April 2020 and Appendices – **Attachment #4.2a & #4.2b\*-EC Approval Items**
  - 4.3. 2019-2020 Final IRM Voting Process – **Attachment #4.3\*** – **EC Approval Item**
  - 4.4. Resolution for the 2019-2020 IRM – **Attachment #4.4\*** – **EC Approval Item**
  - 4.5. 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 #6.2a\* & Attachment #6.2b \***

**6.3. Other RCMS Issues**

**7. NYISO Status Reports/Issues**

- 7.1. NYISO Comprehensive System Planning Process - Z. Smith - Attachment #7.1\***
- 7.2. NYISO Markets Report - R. Mukerji - Attachment #7.2\***
- 7.3. NYISO Monthly Operations Report (October 2018 report)–W. Yeomans - Attachment #7.3\***

**8. Distributed Energy Resources (DER) – R. Clayton**

- 8.1. DER Workshop Reports – Attachment #8.1a (Workshop Meeting Notes)\* & Attachment #8.1b (NPCC Presentation)\***
- 8.2. Other DER Issues**

**9. Environmental Status Report/Issues – C. Wentlent**

**10. NERC/NPCC Standards Tracking – A. Adamson**

- 10.1. NERC Standards Development voting status - Attachment #10.1\***

**11. Reliability Initiative – G. Smith, G. Loehr**

- 11.1. Report on the status of the MDMS2 Project – Attachment #11.1\***

**12. State/NPCC/Federal Energy Activities – P. Fedora**

- 12.1. NPCC Report**
- 12.2. NERC Report**

**13. NAESB Activities – B. Ellsworth**

**14. Visitor Comments**

End of Open Session

**Next Meeting:**

**#237 – January 11, 2019, - Wolferts Roost Country Club, 120 Van Rensselaer Boulevard, Albany, NY 12204**

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