

New York State Reliability Council, L.L.C. Executive Committee (EC)
Meeting #243
DRAFT AGENDA
Friday July 12, 2019
Wolferts Roost Country Club
120 Van Rensselaer Blvd. Albany, NY 12204

Open Session – 9:30 A.M.: (Order of discussion 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 on Executive Committee meeting of June 14, 2019
 - 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 # 242 - **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 – June 2019 - **Attachment #3.1.1***
 - 3.1.2. Third Quarter 2019 Call for Funds status
 - 3.1.3. NYSRC Funding Mechanism for 2020 – **Attachment #3.1.3*-EC Approval Item***
 - 3.1.4. Proposed 2020 Budget – **Attachment #3.1.4*-EC Approval Item***
 - 3.2. Other Organizational Issues
 - 3.2.1. 2020 Proposed EC Meeting Calendar-**Attachment #3.2.1*-EC Approval Item**
 - 3.2.2. Election of EC Officers
4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
 - 4.1. ICS Chairman’s Report - **Attachment #4.1***
 - 4.1.1. 2020 Assumptions Matrix- **Attachment #4.1.1*-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 - **Attachment #6.2***
 - 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 – W. Yeomans - **Attachment #7.3**

8. Distributed Energy Resources (DER) – G. Smith
 - 8.1. Report on DER Activities – **Attachment #8.1***
 - 8.2. Other DER Issues

9. Environmental Status Report/Issues – C. Wentlent
 - 9.1. NYS Climate Leadership and Community Protection Act – **Attachment #9.1***

10. NERC/NPCC Standards Tracking
 - 10.1. NERC Standard Tracking- A. Adamson – **Attachment #10.1***

11. Reliability Initiative – G. Smith, G. Loehr
 - 11.1. Final Report on 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:

#244 – August 9, 2019, - Wolferts Roost Country Club, 120 Van Rensselaer Blvd. Albany, NY 12204
Open Session: 9:30A.M. -- Dial-In #: (866) 280-1753, Participant Code: 6128354