

New York State Reliability Council, L.L.C. Executive Committee (EC)
Meeting #245
DRAFT AGENDA
Friday September 13, 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 August 9, 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 # 244 - **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 – August 2019 - **Attachment #3.1.1***
 - 3.1.2. Fourth Quarter Call of Funds
 - 3.2. Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – H. Kosel, ICS Chair
 - 4.1. ICS Chairman’s Report – **Attachment #4.1***
 - 4.2. Review and Approve ICS Parametric Analysis - **Attachment #4.1.1-EC Approval Item**
 - 4.3. 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. 2019 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 – R. Gonzales - **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

10. NERC/NPCC Standards Tracking- A. Adamson

- 10.1. NERC Standard Tracking- A. Adamson – **Attachment #10.1***

11. Reliability Initiative – G. Smith

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:

#246 – October 10, 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