

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC)**  
**MEETING #219**  
**DRAFT AGENDA**  
**Friday July 14, 2017**  
**Open Session Starts at 9:30 A.M.**  
**New York Independent System Operator**  
**10 Krey Boulevard, Rensselaer, NY 12144**  
**\*\*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 – P. Altenburger, Vice Chair
  - 1.1. Visitors
  - 1.2. Chair’s Report regarding the NYSRC EC Executive Session on June 9, 2017
  - 1.3. Requests for Additional Open Session Agenda Items and Acceptance of Agenda –**EC Approval Item**
  - 1.4. Request for Executive Session
  - 1.5. Declarations of New Potential “Conflicts of Interest”
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for Meeting # 218 (6/9/2017) - **Attachment #2.1\* – EC Approval Item**
  - 2.2. Review of Outstanding Action Items List - **Attachment #2.2\***
  - 2.3. EC Secretary’s report on records management activities. Discussion draft –**Attachment #2.3\***
3. Organizational Issues
  - 3.1. NYSRC Treasurer’s Report – A. Adamson
    - 3.1.1. Summary of Receipts & Disbursements – June 2017 - **Attachment #3.1.1\***
    - 3.1.2. Approval of 2018 Budget– **Attachment #3.1.2\*- EC Approval Item**
    - 3.1.3. Approval of 2018 Funding Mechanism – **Attachment #3.1.3\* – EC Approval Item**
  - 3.2. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
  - 4.1. ICS Chairman’s Report - **Attachment #4.1\***
    - 4.1.1. Present the preliminary base case assumptions matrix for the 2018-19 IRM Study for approval – **AI #215-4 – Attachment #4.1.1\* - EC Approval Item**
  - 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. New/Revised Reliability Rules
  - 5.3. List of Potential Reliability Rule (“PRR”) Changes – **Attachment #5.3\***
  - 5.4. Proposed NYSRC Reliability Rule Revisions
    - 5.4.1. PRR 137 -Retirement of Reliability Rule D.2 –**Attachment #5.4.1\* - EC**

Draft Agenda – 6/22/2017  
Revised Agenda – 7/9/2017  
Final Agenda – TBD

## **Approval to Post**

- 5.5. Other RRS Issues
  
6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
  - 6.1. 2017 Reliability Compliance Program - **Attachment #6.1\***
  - 6.2. RCMS Status Report - **Attachment #6.2\***
  - 6.3. Review and Approval of Revision to NYSRC Policy 4 - **Attachment #6.3 \***– EC  
**Approval Item**
  - 6.4. Other RCMS Issues
  
7. Environmental Report – Roger Clayton
  - 7.1. Report on 6/22/2017 meeting with the NY DEC– **Attachment #7.1\***
  - 7.2. Discussion regarding NYC Council request for NYSRC input regarding accelerating #4 fuel oil phase out in New York City.
  
8. NERC/NPCC Standards Tracking – A. Adamson
  - 8.1. NERC Standards Development - **Attachment #8.1\***
  
9. Reliability Initiative – G. Smith, G. Loehr
  - 9.1. MDMS 1 Project, public version status report –**AI #217-7- Attachment #9.1\***
  - 9.2. MDMS 2 Project – Submission to NYSERDA- **Attachment #9.2\***
  
10. State/ NPCC/ Federal Energy Activities
  - 10.1. NPCC Board of Directors Report – M. Forte – **Attachment #10.1\***
    - 10.1.1. EC discussion regarding June 15, 2017 letter from ISO-NE to NPCC requesting a comprehensive evaluation of the need for NPCC Regional Criteria.  
**Attachment #10.1.1\***
  - 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 (Items Relevant to Reliability) – R. Mukerji - **Attachment #11.2\***
  - 11.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment #11.3\***
  - 11.4. Other NYISO Studies/Activities
  
12. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth
  
13. Visitor Comments

End of Open Session

### **Next Meeting:**

#220 – August 11, 2017, Albany Country Club, 300 Wormer Rd, Voorheesville, NY 12186  
Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354