

**New York State Reliability Council, L.L.C.**  
**Executive Committee (EC)**  
**Revised DRAFT AGENDA - MEETING #217**  
**Friday May 12, 2017**  
**Open Session Starts at 9:30 A.M.**  
**Albany Country Club, Voorheesville, NY.**  
**\*\*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 – C. Dahl (Chair)
  - 1.1. Visitors
  - 1.2. Proposed Agenda and Request for Additional Open Session Agenda Items - **Attachment #1.2**
  - 1.3. Request for Executive Session Topics
  - 1.4. Declarations of New Potential “Conflicts of Interest”
2. Meeting Minutes/Action Items List – H. Schrayshuen
  - 2.1. Approval of Minutes for Meeting No. 216 (4/13/2017) - **Attachment #2.1\* – Approval Required**
  - 2.2. Review of Action Items Outstanding List - **Attachment #2.2\***
  - 2.3. Transfer of EC Secretary Records and discussion regarding potential need for a NYSRC Documentation Retention and Destruction Policy – status report and discussion of next steps
  - 2.4. Report on Large consumer EC member selections
3. Organizational Issues
  - 3.1. NYSRC Treasurer’s Report – A. Adamson
    - 3.1.1. Summary of Receipts & Disbursements – April 2017 - **Attachment #3.1.1\***
  - 3.2. Discussion of the Selection of Executive Committee Members and Officers- Paul Gioia
  - 3.3. Other Organizational Issues
4. Installed Capacity Subcommittee Status Report/Issues – M. Wilczek
  - 4.1. ICS Chairman’s Report - **Attachment #4.1\***
    - 4.1.1. Provide Emergency Assistance Whitepaper and recommendation – M Wilczek (**AI #207-2 & AI #215-2**) – **Attachment #4.1.1**
  - 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 Outstanding – **Attachment #5.3\***
  - 5.4. 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. Other RCMS Issues
  
7. NERC/NPCC Standards Tracking – A. Adamson
  - 7.1. NERC Standards Development - **Attachment #7.1\***
  
8. Reliability Initiative – G. Smith, G. Loehr
  - 8.1. MDMS Project Status Report
  - 8.2. MDMS follow on project proposal to NYSERDA PON 3379 – **Attachment #8.2 – new item**
  
9. State/ NPCC/ Federal Energy Activities
  - 9.1. ~~Provide updates on the State Resource Planning Analysis – V. Puran (AI 202 4) agenda item removed~~
  - 9.2. NPCC Board of Directors – M. Forte
  - 9.3. NPCC Report – P. Fedora
  
10. NYISO Status Reports/Issues
  - 10.1. NYISO Comprehensive System Planning Process – D Walters - **Attachment #10.1**
  - 10.2. NYISO Markets (Items Relevant to Reliability) – R. Mukerji - **Attachment #10.2**
  - 10.3. NYISO Monthly Operations Report –W. Yeomans - **Attachment #10.3**
  - 10.4. ~~NYISO presentation on Emergency Transfer Declarations – W. Yeomans (AI 204 3) agenda item removed~~
  - 10.5. Other Studies/Activities
  
11. North American Energy Standards Board (NAESB) Status Report – B. Ellsworth
  
12. Visitor Comments
  
13. End of Open Session

**Next Meeting:**

#218 – June 9, 2017, Albany Country Club, Voorheesville, NY.

Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354