

New York State Reliability Council, L.L.C.  
Executive Committee (EC)  
**REVISED DRAFT AGENDA - MEETING #209**  
Friday, September 9, 2016  
Open Session Starts at 9:30A.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 that a document(s) will be posted on the NYSRC web site for this agenda item.

1.0 Introduction – C. Dahl (Chair)

- 1.1 Visitors
- 1.2 Requests for Additional Open Session Agenda Items
- 1.3 Executive Session Topics
- 1.4 Declarations of New Potential “Conflicts of Interest”

2.0 Meeting Minutes/Action Items List – D. Raymond

- 2.1 Approval of Minutes for Meeting No. 208 (8/12/2016) – ☰ - **Attachment #1 - Approval Required**
- 2.2 Action Items Outstanding List - ☰ - **Attachment #2**

3.0 Organizational Issues

- 3.1 NYSRC Treasurer’s Report – A. Adamson
  - i. Summary of Receipts & Disbursements – August 2016 - ☰ - **Attachment #3**
  - ii. 4<sup>th</sup> Quarter Call-for-Funds
- 3.2 Other Organizational Issues
  - i. 2017 Committee Meeting Schedule - ☰ - **Attachment #4**
  - ii. Economics vs. Reliability for Determining Installed Reserve – **Executive Session**

4.0 Installed Capacity Subcommittee Status Report/Issues – B. Boyle

- 4.1 ICS Chairman’s Report - ☰ - **Attachment #5**
  - i. Parametric Study
  - ii. Sensitivity Cases - **Approval Required**
  - iii. Preliminary IRM
- 4.2 Other ICS Issues

5.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton

- 5.1 RRS Status Report & Discussion Issue
- 5.2 Status of New/Revised Reliability Rules
  - i. List of Potential Reliability Rule (“PRR”) Changes - ☰ – **Attachment #6**

2/16/2016

Draft Agenda –

2/29/2016

Revised Agenda –

3/11/2016

Final Agenda –

### 5.3 Proposed NYSRC Reliability Rule Revisions

#### i. Status of New/Modified Reliability Rules – R. Clayton

1. PRRs for EC Final Approval
  - PRR #132, I.4 Transmission Data - [icon] – **Supplement A**
2. PRRs for EC Approval to Post for Comment
  - PRR #131C, Dual Fuel Testing Requirements - [icon] – **Supplement B1**
  - PRR #134, I.5 Disturbance Recording - [icon] – **Supplement B2**  
{ConEd System Restoration Plan – M. Sasson – **Executive Session**}
  - PRR #133, F System Restoration - [icon] – **Supplement B3**
3. PRRs for EC Discussion
  - None

### 5.4 NERC/NPCC Standards Tracking – A. Adamson

#### i. NERC Standards Development - [icon] – **Attachment #7**

### 5.5 Other RRS Issues – R. Clayton

#### i. RRS Status Report - [icon] – **Attachment #8**

### 6.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton

#### 6.1 2016 Reliability Compliance Program - [icon] - **Attachment #9**

#### 6.2 Other RCMS Issues

##### i. RCMS Status Report - [icon] - **Attachment #10**

### 7.0 Reliability Initiative – G. Smith, G. Loehr

#### 7.1 Defensive Strategies - [icon] - **Attachment #11**

### 8.0 State/ NPCC/ Federal Energy Activities

#### 8.1 NPCC Board of Directors – M. Forte - [icon] - **Attachment #12**

#### 8.2 NPCC Report – P. Fedora

### 9.0 NYISO Status Report/Issues – H. Chao, R. Mukerji

#### 9.1 NYISO 2014 Comprehensive System Planning Process (CSPP) - [icon] - **Attachment #13**

#### 9.2 NYISO Markets (Items Relevant to Reliability) – R. Mukerji - [icon] - **Attachment #14**

#### 9.3 Other Studies/Activities

### 10.0 Other Items

#### 10.1 Western NY Transmission Constraints - [icon] – **Supplement C**

#### 10.2 NYISO Monthly Operations Report - [icon] - **Attachment #15**

#### 10.3 North American Energy Standards Board (NAESB) - B. Ellsworth

### 11.0 Visitor Comments

End of Open Session

#### **Next Meeting:**

**#210 – October 14, 2016, Albany Country Club, Voorheesville, NY.**

2/16/2016

2/29/2016

3/11/2016

Draft Agenda –

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