

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT AGENDA - MEETING #210
Friday, October 14, 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. 209 (9/9/2016) – ☰ - **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 – September 2016 - ☰ - **Attachment #3**
 - ii. 2016 Audit Proposal
- 3.2 Other Organizational Issues

4.0 Installed Capacity Subcommittee Status Report/Issues – M. Wilczek

- 4.1 ICS Chairman’s Report - ☰ - **Attachment #4**
 - i. 2017 Assumption Matrix - ☰ – **Supplement A – Approval Required**
- 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 #5**
- 5.3 Proposed NYSRC Reliability Rule Revisions
 - i. Status of New/Modified Reliability Rules – R. Clayton
 - 1. PRRs for EC Final Approval
 - None

9/21/2016

10/07/2016

10/14/2016

Draft Agenda –

Revised Agenda –

Final Agenda –

2. PRRs for EC Approval to Post for Comment

- None

3. PRRs for EC Discussion

- None

5.4 Proposed Addition to Policy 1 - [icon] – **Attachment #6 - Approval Required**

5.5 NERC/NPCC Standards Tracking – A. Adamson

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

5.6 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 – D. Walters, 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 Summer 2016 Hot Weather Operations – W. Yeomans - [icon] – **Supplement B**

10.2 NYISO Monthly Operations Report – W. Yeomans - [icon] - **Attachment #15**

10.3 Western NY Transmission Constraints - [icon] – Supplement C (Time Permitting)

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

11.0 Visitor Comments

End of Open Session

Next Meeting:

#211 – November 10, 2016, Albany Country Club, Voorheesville, NY.

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

9/21/2016

10/07/2016

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