

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #212
Friday, December 2, 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. 211 (11/10/2016) – ☰ - **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 – November 2016 - ☰ - **Attachment #3**
 - ii. Estimated 2017 Monthly Cash Flow - ☰ - **Attachment #4**
 - iii. 1st Quarter Call-For-Funds
- 3.2 Other Organizational Issues
 - i. NPCC Member Representative and Alternate

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

- 4.1 ICS Chairman’s Report
- 4.2 2017-18 IRM Report - ☰ - **Supplement A, B(e file only)**
- 4.3 2017-18 Final IRM Voting
- 4.4 Resolution for 2017-18 IRM - ☰ - **Attachment #5**
- 4.5 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**

5.3 Proposed NYSRC Reliability Rule Revisions

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

1. PRRs for EC Final Approval
 - None
2. PRRs for EC Approval to Post for Comment
 - None
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. Exception #13 Modification - [icon] – **Attachment #8**
- ii. RRS Status Report - [icon] – **Attachment #9**

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

6.1 2016 Reliability Compliance Program - [icon] - **Attachment #10**

6.2 Other RCMS Issues

- i. RCMS Status Report - [icon] - **Attachment #11**

7.0 Reliability Initiative – G. Smith, G. Loehr

7.1 Defensive Strategies

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 Winter Operating Outlook – W. Yeomans - [icon] - **Attachment #15**

10.2 NYISO Monthly Operations Report – W. Yeomans

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

11.0 Visitor Comments

End of Open Session

Next Meeting:

#212 – December 2, 2016, Albany Country Club, Voorheesville, NY.

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

