

New York State Reliability Council, L.L.C.
Executive Committee (EC)
REVISED DRAFT AGENDA - MEETING #216
Thursday, April 13, 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 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 – H. Schrayshuen

- 2.1 Approval of Minutes for Meeting No. 216 (3/10/2017) – ☰ - **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 – March 2017 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
 - i. D&O Policy – P. Gioia
 - ii. Executive Secretary Position – **Executive Session**

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

- 4.1 ICS Chairman’s Report - ☰ - **Attachment #4**
- 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
 - PRR #136, Reliability Rule I.4 Clarification of the use - ☰ – **Attachment #6** of the Screening Guidelines

- 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 - ☞ – **Attachment #7**
 - 5.5 Other RRS Issues – R. Clayton
 - i. RRS Status Report - ☞ – **Attachment #8**
 - 6.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton
 - 6.1 2017 Reliability Compliance Program - ☞ - **Attachment #9**
 - 6.2 Other RCMS Issues
 - i. RCMS Status Report - ☞ - **Attachment #10**
 - 7.0 Reliability Initiative – G. Smith, G. Loehr
 - 7.1 MDMS Final Report – **Executive Session**
 - 8.0 State/ NPCC/ Federal Energy Activities
 - 8.1 NPCC Board of Directors – M. Forte - ☞ - **Attachment #11**
 - 8.2 NPCC Report – P. Fedora
 - 9.0 NYISO Status Report/Issues – Z. Smith, R. Mukerji
 - 9.1 NYISO 2016 Comprehensive System Planning Process (CSPP) - ☞ - **Attachment #12**
 - 9.2 NYISO Markets (Items Relevant to Reliability) – R. Mukerji - ☞ - **Attachment #13**
 - 9.3 Other Studies/Activities
 - 10.0 Other Items
 - 10.1 NYISO Monthly Operations Report –W. Yeomans - ☞ - **Attachment #14**
 - 10.2 North American Energy Standards Board (NAESB) - B. Ellsworth
 - 11.0 Visitor Comments
- End of Open Session

Next Meeting:

#217 – May 12, 2017, Albany Country Club, Voorheesville, NY.

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