

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RRS Meeting #198 - 9:30 am, Thursday, February 4, 2016

Open Session: 9:30 a.m. [☎ (866) 280-1753, Participant Code: 3651055#]

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
 - 1.1. Executive Session (if requested)
 - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1. Approval of RRS Minutes #197 📄 - R. Clayton
 - 2.2. RRS Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List - Outstanding 📄 - R. Clayton
 - 3.1.1. PRR 129 B.1 (R1 to R4) Transmission System Planning Performance Requirements (Inclusion of TOs & Developers) 📄 - A. Adamson
 - 3.1.2. PRR 130 D.1, Mitigation of Major Emergencies (Clarification of ETC application) 📄 - J. Grant
 - 3.1.3. PRR 131A I.6, Modeling & Data (Dual fuel testing requirements NYC) 📄 - M. Paszek
 - 3.1.4. PRR 131B I.6, Modeling & Data (Dual fuel testing requirements LI) 📄 - M. Paszek
 - 3.1.5. PRR 132 I.4, Transmission Data (Clarification of material error) 📄 - M. Paszek
 - 3.2. Discussion items
 - 3.2.1. NYSRC Procedure for NYCA Transmission Reviews 📄 - A. Adamson
 - 3.3. Bucket List 📄 - R. Clayton
4. NPCC Directories
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking 📄 - A. Adamson
6. Additional Agenda Items
 - 6.1. RRS 2015 Report on Accomplishments 📄 - R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #199: Thursday, March 3, 2016; 9:30 am @ NYSEDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #192, February 4, 2016

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #191 – [icon] – R. Clayton
 - 2.2 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2015 Reliability Compliance Monitoring Program
 - 3.1 2015 Compliance Program Highlights Report – For RCMS Approval – [icon] – A. Adamson
5. NYSRC 2016 Reliability Compliance Monitoring Program
 - 4.1 2016 Compliance Program – For RCMS Approval – [icon] – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2015 and 2016 NERC/NPCC Compliance Program Status – [icon] – J. Grant
 - 5.2 NPCC Standards/Criteria Development Update – J. Grant
 - 5.3 NERC Standards Development Update – J. Grant
 - 5.4 NPCC Compliance Committee Report – J. Grant
 - 5.5 Other NYISO, NPCC and NERC Activities
6. Additional Agenda Items
7. Reports
 - 6.1 NYSRC EC Meeting Report – R. Clayton
 - 6.2 NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #193: Thursday, March 3; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany