

NEW YORK STATE RELIABILITY COUNCIL

JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

****CONFERENCE CALL****

Agenda – RRS Meeting #206 - 9:30 am, Thursday, October 6, 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 #205 – 📄 - R. Clayton
 - 2.2. RRS 205 Status Report to EC – 📄 - R. Clayton
 - 2.3. RRS 205 Action Items List – 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List - Outstanding 📄 - R. Clayton
 - 3.1.1. PRR 135: G.4 (R2), System Restoration (clarification) – 📄 - A. Adamson
 - 3.2. Discussion items
 - 3.2.1. Policy 1 revision – NERC/NPCC Principles – 📄 - A. Adamson
4. NPCC Directories
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking – 📄 - A. Adamson
6. Additional Agenda Items
 - 6.1. REV potential impact on NYS BPS reliability
 - 6.2. 2017 NYSRC Meeting Schedule – 📄 - A. Adamson
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #206: Thursday, November 3, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #200, October 6, 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 #199 – [📄] – R. Clayton
 - 2.2 RCMS Action Items List – [📄] – R. Clayton
3. NYSRC 2016 Reliability Compliance Monitoring Program
 - 3.1 2016 Reliability Compliance Program Update – [📄] – A. Adamson
 - 3.2 Real-Time Operations of the NYS Bulk Power System – August & September 2016 Operations [**C.8** (R1)] – [📄] – J. Grant
 - 3.3 Establishment of Operating Transfer Capabilities [**C.1** (R2)]* – [📄] – J. Grant
 - 3.3 GO Generating Unit Outage Data Reporting [**I.2** (R2)] – [📄] – J. Grant
 - 3.4 Generating Unit Outage Statistics [**I.2** (R3)] – [📄] – J. Grant
 - 3.5 SCR Performance Report [**I.2** (R4)] – [📄] – J. Grant
 - 3.6 RIP SCR Performance Data Reporting [**I.2** (R5)] – [📄] – J. Grant
 - 3.7 Compliance Reviews Scheduled for Next Meeting: **B.1** (R1 to R5); **B.3** (R1 to R3); **C.6** (R1, R2); **C.7** (R1) – A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2016 NERC/NPCC Compliance Program Status – [📄] – J. Grant
 - 4.2 NPCC Standards/Criteria Development Update – J. Grant
 - 4.3 NERC Standards Development Update – J. Grant
 - 4.4 NPCC Compliance Committee Report – J. Grant
 - 4.5 Other NYISO, NPCC and NERC Activities
5. Reports
 - 5.1 NYSRC EC Meeting Report – R. Clayton
 - 5.2 NYSRC ICS Meeting Report – A. Adamson
6. Additional Agenda Items
7. Next Meeting #201: Thursday, November 3, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

*In accordance with PRR 130 Implementation Plan.