

# NEW YORK STATE RELIABILITY COUNCIL


## JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE








at

**NYSERDA, 17 Columbia Circle, Albany, NY**











### **Agenda – RRS Meeting #207 - 9:30 am, Thursday, November 3, 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)
    - 1.1.1. ConEdison presentation re PRR 133 - M. Sasson
  - 1.2. Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
  - 2.1. Approval of RRS Minutes #206  - R. Clayton
  - 2.2. RRS 206 Status Report to EC  - R. Clayton
  - 2.3. RRS 206 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)  - M. Paszek/A. Adamson
  - 3.2. Discussion items
    - 3.2.1. PRR 131C G.2 Loss of Gas Supply NYC - NYPA Comments  - NYPA
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
7. Reports
  - 7.1. NYSRC EC Meeting Report – R. Clayton
  - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #208: Tuesday, November 29, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

## NYSRC Compliance Monitoring Subcommittee Meeting #201, November 3, 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 #200 –  – 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 Transmission System Planning Performance Requirements [**B.1** (R1 to R5)] –  – J. Grant
  - 3.3 List of NYS BPS Facilities [**B.3** (R1 to R3)] –  – J. Grant
  - 3.4 Applications of the NYSRC Reliability Rules [**C.6** (R1, R2)] –  – J. Grant
  - 3.5 Exceptions to the NYSRC Reliability Rules [**C.7** (R1)] –  – J. Grant
  - 3.6 Real-Time Operations of the NYS Bulk Power System – September & October 2016 Operations [**C.8** (R1)] –  – J. Grant
  - 3.7 Compliance Reviews Scheduled for Next Meeting: **A.2** (R4) – A. Adamson
4. NYSRC 2017 Reliability Compliance Monitoring Program
  - 4.1 NYSRC Requirements for Inclusion in 2017 Program –  – A. Adamson
  - 4.2 2017 Program Preparation Milestones – A. Adamson
5. NYISO/NPCC/NERC Activities
  - 5.1 NYISO 2016 NERC/NPCC Compliance Program Status –  – 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. Reports
  - 6.1 NYSRC EC Meeting Report – R. Clayton
  - 6.2 NYSRC ICS Meeting Report – A. Adamson
7. Additional Agenda Items
8. Next Meeting #202: Tuesday, November 29, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany