

NEW YORK STATE RELIABILITY COUNCIL

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

at

NYSERDA, 17 Columbia Circle, Albany, NY

CONFERENCE CALL

Agenda – RRS Meeting #208 - 9:30 am, Tuesday, November 29, 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 #207 ☰ - R. Clayton
 - 2.2. RRS 207 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 207 Action Items List ☰ - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List - Outstanding ☰ - R. Clayton
 - 3.2. PRRs for EC final approval after posting
 - 3.2.1. None
 - 3.3. PRRs for EC approval to post for comments
 - 3.3.1. None
 - 3.4. PRRs for discussion
 - 3.4.1. None
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 RRS/RCMS Secretarial Schedule ☰ - R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #209: Thursday, January 5, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #202, November 29, 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 #201 – [icon] – R. Clayton
 - 2.2 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2016 Reliability Compliance Monitoring Program
 - 3.1 2016 Reliability Compliance Program Update – [icon] – A. Adamson
 - 3.2 LSE ICAP obligations [A.2 (R4)] – [icon] – J. Grant
 - 3.3 Real-Time Operations of the NYS Bulk Power System – October 2016 Operations [C.8 (R1)] – [icon] – J. Grant
 - 3.4 Compliance Reviews Scheduled for Next Meeting: November and December 2016 Ops Reports
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2016 NERC/NPCC Compliance Program Status – [icon] – 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 #203: Thursday, January 5; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany