

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 #213 - 9:30 am, Thursday, May 4, 2017

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 #212  - R. Clayton
 - 2.2. RRS 212 Status Report to EC  - R. Clayton
 - 2.3. RRS 212 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. PRR 128 – Definition of NYS BPS  - M. Paszek
 - 3.4.2. PRR 137 - D.2 (R1) Under-frequency Load Shedding  - J. Grant, M. Paszek
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 - R. Clayton
 - 6.2. NYISO Clean Power Plan presentation  - P.Carney
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #214: Thursday, June 1, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #207, May 4, 2017

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #206 – [icon] – R. Clayton
 - 2.2 RCMS Action Items List – [icon] – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Program Update – [icon] – A. Adamson
 - 3.2 March and April Operations Reports (**C.8:** R1) – [icon] – M. Capano
 - 3.3 Procedures for mitigating Major Emergencies (**D.1:** R1 to R8) – [icon] – M. Capano
 - 3.4 TO load shedding allocation (**D.2:** R1, R2) – [icon] – M. Capano
 - 3.5 TO load shedding documentation (**D.2:** R3) – [icon] – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: **A.3:** (R1); **C.5:** (R1, R3); **C.5:** (R2) – A. Adamson
4. Leading Reactive Power Tests – [icon] – M. Capano
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2017 NERC/NPCC Compliance Program Status – [icon] – M. Capano
 - 5.2 NPCC Standards/Criteria Development Update – M. Capano
 - 5.3 NERC Standards Development Update – M. Capano
 - 5.4 NPCC Compliance Committee Report – M. Capano
 - 5.5 Other NYISO, NPCC and NERC Activities – M. Capano
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 #208: Thursday, June 1, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany