

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 #216 - 9:30 am, Thursday, August 3, 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 #215  - R. Clayton
 - 2.2. RRS 215 Status Report to EC  - R. Clayton
 - 2.3. RRS 215 Action Items List  - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List
 - 3.1.1. 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 138 – G.3 (R1, R2) Loss of Long Island Gas Supply  - A. Adamson
4. NPCC Directories
 - 4.1. ISO-NE request to review need for NPCC regional criteria  - R. Clayton
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
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #217: Thursday, August 31, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #210, August 3, 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 #209 –  – R. Clayton
 - 2.2 RCMS 209 Status Report to EC  - R. Clayton
 - 2.2 RCMS Action Items List –  – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Program Update –  – A. Adamson
 - 3.2 June and July Operations Reports (**C.8:** R1) –  – M. Capano
 - 3.3 Generating Unit Outage Statistics (**I.2:** R3) –  – M. Capano
 - 3.4 SCR Performance Report (**I.2:** R4) –  – M. Capano
 - 3.5 RIP SCR Performance Data Reporting (**I.2:** R5) –  – M. Capano
 - 3.6 Annual Actual and Forecast Load Data (**I.3:** R2) –  – M. Capano
 - 3.7 Annual Statewide Voltage Reduction Tests (**D.1:** R10) –  – M. Capano
 - 3.8 Compliance Reviews Scheduled for Next Meeting: **B.2:** R3; **G.1:** R1, R2, R4, R5; **G.1:** R3,R6; **G.1:** R7; **G.2:**R1; **G.2:** R2 – A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2017 NERC/NPCC Compliance Program Status –  – M. Capano
 - 4.2 NPCC Standards/Criteria Development Update – M. Capano
 - 4.3 NERC Standards Development Update – M. Capano
 - 4.4 NPCC Compliance Committee Report – M. Capano
 - 4.5 Other NYISO, NPCC and NERC Activities – M. Capano
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 #211: Thursday, August 31, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany