

**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 #223 - 9:30 am, Thursday, March 1, 2018
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 #222 📄 - R. Clayton
 - 2.2. RRS 222 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 222 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. PRR 140 – A.1 (R1) Establishing NYCA IRM Requirements - 📄 A. Adamson
 - 3.3.2. PRR 141 – A.1 (R1, R2) Establishing LSE IC Requirements - 📄 A. Adamson
 - 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 - 📄 R. Clayton
 - 6.2. 2017 RRS Summary Report - 📄 R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #224: Thursday, April 5, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #217 – March 1, 2018

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #216 – 📄 – R. Clayton
 - 2.2 RCMS #216 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Compliance Program Highlights Report – Draft for Approval – 📄 – A. Adamson
4. NYSRC 2018 Reliability Compliance Monitoring Program
 - 4.1 2018 Compliance Monitoring Program Update – 📄 – A. Adamson
 - 4.2 January 2018 Operating Report [**C.8**: R1] – 📄 – M. Capano
 - 4.3 2018 IRM Requirements [**A.1**: R1, R2] – 📄 – A. Adamson
 - 4.3 Compliance Reviews Scheduled for Next Meeting: **A2**: R1 to R3; **I1**: R3; **I1**: R4; **I2**: R2 – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2017 NERC/NPCC Compliance Program Status – 📄 – 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 #218: Thursday, April 5; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany