









**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 #225 - 9:30 am, Thursday, May 3, 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 #224 ☰ - R. Clayton
 - 2.2. RRS 224 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 224 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. PRR 140 – A.1 (R1) Establishing NYCA IRM Requirements - ☰ A. Adamson
 - 3.2.2. PRR 141 – A.2 (R1, R2) Establishing LSE IC Requirements - ☰ A. Adamson
 - 3.3. PRRs for EC approval to post for comments
 - 3.3.1. None
 - 3.4. PRRs for discussion
 - 3.4.1. Voltage control with GSU LTCs – M. Paszek
 - 3.4.2. Review response to NYSRC request for N-1/N-1 permissible actions ☰ - M. Paszek
 - 3.4.3. Tariff revision to permit inverter based resources as synchronized reserves -☰ R. Clayton
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
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #226: Thursday, May 31, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #219 – May 3, 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 #218 –  – R. Clayton
 - 2.2 RCMS #218 Status Report –  – R. Clayton
 - 2.3 RCMS Action Items List –  – R. Clayton
3. NYSRC 2018 Reliability Compliance Monitoring Program
 - 3.1 2018 Compliance Monitoring Program Update –  – A. Adamson
 - 3.2 March and April 2018 Operating Reports [**C.8**: R1] –  – M. Capano
 - 3.3 List of BPS Facilities [**B.3**: R1 to R3] –  – M. Capano
 - 3.4 GO Generating Unit Outage Data Reporting [**I2**: R2] –  – M. Capano
 - 3.5 Compliance Reviews Scheduled for Next Meeting: **G.2**: R1; **G2**: R2; **G.3**: R1; **G.3**: 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 #220: Thursday, May 31; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany