

**NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

At

CONFERENCE CALL

~~**NYSERDA, 17 Columbia Circle, Albany, NY**~~

Agenda – RRS Meeting #231 - 9:30 am, Thursday, November 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 #230 📄 - R. Clayton
 - 2.2. RRS 230 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 230 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. Discussion items
 - 3.4.1. NYSRC RR&CM Introduction 📄 - A. Adamson/C. Sharp
 - 3.4.2. C3 Outage Coordination 📄 – J. Grant
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 #232: Thursday, November 29, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #225 – November 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 #224 – 📄 – R. Clayton
 - 2.2 RCMS #224 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 September and October 2018 Operating Reports [**C.8:** R1] – 📄 – M. Capano
 - 3.3 Requirements for Identification of Eligible Black Start Units [**G.4:** R1] – 📄 – M. Capano
 - 3.4 Con Ed identification of Eligible Black Start Units [**G.4:** R2] – 📄 - M. Capano
 - 3.5 Compliance Reviews Scheduled for Next Meeting: **A.2:** R4; **F:1:** R2; **F1:** R3 – A. Adamson
4. Certification of NYISO LCR Economic Optimization Methodology Compliance with Requirements **A.2:** R1.1 through R1.4 – Status – R. Clayton
5. NYSRC 2019 Reliability Compliance Monitoring Program
 - 5.1 2018-20 Compliance Review Plan – 📄 – A. Adamson
6. NYISO/NPCC/NERC Activities
 - 6.1 NYISO 2017 NERC/NPCC Compliance Program Status – 📄 – M. Capano
 - 6.2 NPCC Standards/Criteria Development Update – M. Capano
 - 6.3 NERC Standards Development Update – M. Capano
 - 6.4 NPCC Compliance Committee Report – M. Capano
 - 6.5 Other NYISO, NPCC and NERC Activities – M. Capano
7. Reports
 - 7.1 NYSRC EC Meeting Report – R. Clayton
 - 7.2 NYSRC ICS Meeting Report - A. Adamson
8. Additional Agenda Items
9. Next Meeting #226: Thursday, November 29; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany