

**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 #232 - 9:30 am, Thursday, November 29, 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 #231 📄 - R. Clayton
 - 2.2. RRS 231 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 231 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. NPCC A-10 Method 1, NYCA impact – K DePugh
 - 3.4.2. C3 Outage Coordination – J. Grant
 - 3.4.3. SPS/RAS – M. Paszek
 - 3.4.4. Fuel Storage – 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
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #233: Thursday, January 3, 2019; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #226 – November 29, 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 #225 –  – R. Clayton
 - 2.2 RCMS #225 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 October 2018 Operating Report [**C.8**: R1] –  – M. Capano
 - 3.3 LSE ICAP Obligations [**A.2**: R2] -  – M. Capano
 - 3.4 TO System Restoration Plans [**F.1**: R2] –  - M. Capano
 - 3.5 Black Start Provider Requirements [**F.1**: R3] –  – M. Capano
 - 3.5 Compliance Reviews Scheduled for Next Meeting: None – A. Adamson
4. Certification of NYISO LCR Economic Optimization Methodology Compliance with Requirements **A.2**: R1.1 through R1.4 – RCMS Compliance Review –  – R. Clayton
5. NYSRC 2019 Reliability Compliance Monitoring Program
 - 5.1 Requirements Included in Proposed Compliance Program –  – 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 #227: Thursday, January 3; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany