

**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 #244 – 10:00 am, Tuesday December 3, 2019

Open Session: 10:00 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. RRS 243 Approval of Minutes ☰ - R. Clayton
 - 2.2. RRS 243 Status Report to EC ☰ - R. Clayton
 - 2.3. RRS 243 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 143 - G.2: Loss of Gas Supply NYC - ☰ M. Paszek
 - 3.3.2. PRR 145 - A.3: Review of Resource Adequacy - ☰ A. Adamson, ☰ J. Grant
 - 3.3.3. PRR 146 - B.1: Transmission System Planning Performance Requirements - ☰ J. Grant
 - 3.3.4. PRR 147 - A.1: NYSRC Resource Adequacy Criterion - ☰ A. Adamson
 - 3.4. Discussion items
 - 3.4.1. TO DER Interconnection Requirements ☰ - R. Clayton (Six items)
4. NPCC Directories
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking – ☰ A. Adamson
6. Additional Agenda Items
 - 6.1. None
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #245: Thursday, January 2, 2020; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany

NYSRC Compliance Monitoring Subcommittee Meeting #238 – December 3, 2019

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #237 – [📄] – R. Clayton
 - 2.2 RCMS #237 Status Report – [📄] – R. Clayton
 - 2.3 RCMS Action Items List – [📄] – R. Clayton
3. NYSRC 2019 Reliability Compliance Monitoring Program
 - 3.1 2019 Compliance Monitoring Program Update – [📄] – A. Adamson
 - 3.2 October 2019 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
 - 3.6 Compliance Reviews Scheduled for Next Meeting – None
4. NYSRC 2020 Reliability Compliance Monitoring Program
 - 4.1 Proposed Requirements in 2020 Compliance Program – [📄] – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2019 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 #239: Thursday, January 2, 2020, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany