

**NEW YORK STATE RELIABILITY COUNCIL
JOINT MEETING OF RELIABILITY RULES SUBCOMMITTEE &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
WEBEX Meeting (Sign in information attached)**

Agenda – RRS Meeting #252 – 10:00 am, Thursday August 6, 2020

📄 – 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 251 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 251 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 251 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 posted for comments
 - 3.3.1. None
 - 3.4. Discussion items
 - 3.4.1. NYCA Potential Long-Term Risk Elements & Reliability Rules 📄 - R. Clayton
 - 3.4.2. July 2020 Revision to ConEdison’s Thunderstorm Watch Procedure 📄 - M. Paszek
4. NPCC Directories
 - 4.1. None
5. NERC SARS/Organization Standards
 - 5.1. NERC Standard Tracking – 📄 A. Adamson
6. Additional Agenda Items
 - 6.1. 2021 Meeting Dates - 📄 A. Adamson
 - 6.2. Informational Items
 - 6.2.1. EC 7/19/20 DER report - 📄 R. Clayton
 - 6.2.2. NYSRC/DEC 7/16/20 meeting notes - 📄 R. Clayton
7. Reports
 - 7.1. NYSRC EC Meeting Report – R. Clayton
 - 7.2. NYSRC ICS Meeting Report – A. Adamson
8. Next Meeting #253: Thursday, September 3, 2020 @ 10:00 am - WEBEX

NYSRC Compliance Monitoring Subcommittee Meeting #246 – August 6, 2020

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items

2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #245 – 📄 – R. Clayton
 - 2.2 RCMS #245 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton

3. NYSRC 2020 Reliability Compliance Monitoring Program
 - 3.1 2020 Compliance Program Update – 📄 – A. Adamson
 - 3.2 June & July 2020 Operating Reports [**C.8:** R1]– 📄 – M. Capano
 - 3.3 Con Ed Operating Procedures and Reserves [**G.1:** R7] – 📄 – M. Capano
 - 3.4 Con Ed Loss of Gas Supply Procedures and Actions [**G.2:** R2]– 📄 – M. Capano
 - 3.5 GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units [**G.2:** R5] – 📄 – M. Capano
 - 3.6 GO Dual Fuel Capability Testing of Combined Cycle Units [**G.2:** R6] – M. Capano
 - 3.7 Compliance Reviews Scheduled for Next Meeting: [**C.8:** R1]; [**H.1:** R1,2]; [**H.1:** R3]; [**I.2:** R5] – A. Adamson

4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2020 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 #247: Thursday, September 3, 2020 @ 10:00 am – WEBEX

RRS 252 & RCMS 246

Hosted by Roger Clayton

7:00 AM - 11:00 AM Thursday, Aug 6 2020 (UTC-07:00) Pacific Time (US & Canada)

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=md9b226869151d5c40ae7f0>

[4f5f346e6e](#)

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126 537 3383

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