

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

**Agenda – RRS Meeting #254 – 9:30 am, Thursday October 1, 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 253 Approval of Minutes 📄 - R. Clayton
  - 2.2. RRS 253 Status Report to EC 📄 - R. Clayton
  - 2.3. RRS 253 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. NYSRC Reliability Rule & Requirement Reference – 📄 A. Adamson
    - 3.4.2. California’s August 14/15 2020 Emergencies 📄 📄 📄 R. Clayton
    - 3.4.3. NYCA Potential Long-Term Risk Elements & Reliability Rules - 📄 R. Clayton
4. Informational Items
  - 4.1. NYSRC/DEC 9/10/20 Conference Call Notes 📄
  - 4.2. NYSRC EC DER Report 8/14/20 📄
  - 4.3. NYS PSC “Transmission Planning in Support of the State’s Renewable Energy Goals” 📄
5. NPCC Directories
  - 5.1. None
6. NERC SARS/Organization Standards
  - 6.1. NERC Standard Tracking – 📄 A. Adamson
7. Additional Agenda Items
  - 7.1. None
8. Reports
  - 8.1. NYSRC EC Meeting Report – R. Clayton
  - 8.2. NYSRC ICS Meeting Report – A. Adamson
9. Next Meeting #255: Thursday, November 5, 2020 @ 9:30 am - WEBEX

## **NYSRC Compliance Monitoring Subcommittee Meeting #248 – October 1, 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 #247 – 📄 – R. Clayton
  - 2.2 RCMS #247 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 August 2020 Operating Report [C.8: R1]– 📄 – M. Capano
  - 3.3 Procedures for Reporting Generating Unit Outage Reporting [I.2: R1] – 📄 – M. Capano
  - 3.4 GO Generating Unit Outage Data Reporting [I.2: R2] – 📄 – M. Capano
  - 3.5 Generating Unit Outage Statistics [I.2: R3] – 📄 – M. Capano
  - 3.6 SCR Performance Report [I.2: R 4.4]– 📄 – M. Capano
  - 3.7 Compliance Reviews Scheduled for Next Meeting: I.4: R1; I.4: R2; I.4: R3 - A. Adamson
4. Reliability Rule and Requirement Reference Summary – 📄 – A. Adamson
5. NYISO/NPCC/NERC Activities
  - 5.1 NYISO 2020 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 #249: Thursday, November 5, 2020, 9:30 am – WEBEX

## **NYSRC RRS254/RCMS248**

Hosted by Roger Clayton

9:30 AM - 12:30 PM Thursday, Oct 1 2020 (UTC-04:00) Eastern Time (US & Canada)

### **Meeting Information**

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m207d90d69a2b20e5a38aafd7dfb5b986>

Meeting number:

126 577 4400

Password:

wmDmSEy3h78 (96367393 from phones and video systems)

Host key:

671348

### **More ways to join**

Join by video system

Dial 1265774400@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 126 577 4400