

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

Agenda – RRS Meeting #263 – 9:30 am, Thursday, January 6, 2022

📄 – 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 262 Approval of Minutes 📄 - R. Clayton
 - 2.2. RRS 262 Status Report to EC 📄 - R. Clayton
 - 2.3. RRS 262 Action Items List 📄 - R. Clayton
3. NYSRC Reliability Rules Development
 - 3.1. PRR List Outstanding 📄 - R. Clayton
 - 3.2. PRR 149 “Clarification of LOLE Metric & Application of Other Resource Adequacy Metrics”
📄 - A. Adamson
 - 3.3. PRRs for EC final approval after posting - None
 - 3.4. PRRs posted for comments - None
 - 3.5. Discussion items
 - 3.5.1. Emergency Transfer Limit Definition 📄 - R. Clayton
 - 3.5.2. NYSRC Goals & Actions 📄 - R. Clayton
 - 3.5.2.1. Extreme Weather & System Conditions PRR(s) Scope (Goal B.1A) – Draft Scope
📄 - A. Adamson
 - 3.5.3. NYSRC RA WG Resource Adequacy Metrics & Their Applications – Draft Final Report
📄 - A. Adamson
4. Informational Items - 2021-2030 CRP Presentation 📄 - R. Clayton
5. NPCC Directories - None
6. NERC SARS/Organization Standards
 - 6.1. NERC Standard Tracking 📄 - A. Adamson
7. Additional Agenda Items
 - 7.1. 2022 Code of Conduct Form 📄 📄 - R. Clayton
 - 7.2. 2022 Roster - R. Clayton
8. Reports
 - 8.1. NYSRC EC Meeting Report – R. Clayton
 - 8.2. NYSRC ICS Meeting Report – Brian Shanahan/A. Adamson
9. Next Meeting #264: Thursday, February 3, 2022 @ 9:30 am – WEBEX

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #261 – 9:30 am, Thursday, January 6, 2022

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

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

2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #260 – 📄 – R. Clayton
 - 2.2 RCMS #260 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton

3. NYSRC 2021 Reliability Compliance Monitoring Program
 - 3.1 2021 Compliance Program Update – 📄 – A. Adamson
 - 3.2 November and December 2021 Operating Reports [**D.1:** R10] – 📄 – M. Capano
 - 3.3 RCMS Annual Report: Schedule - A. Adamson

4. NYSRC 2022 Reliability Compliance Monitoring Program
 - 4.1 Draft NYSRC 2022 Compliance Program - For Review and Comment – 📄 – A. Adamson
 - 4.2 Compliance Review Scheduled for Next Meeting: [**A.3:** R3] - A. Adamson

5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2021 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. Additional Agenda Items
 - 6.1 2022 Code of Conduct Form 📄 📄 - R. Clayton
 - 6.2 2022 Roster - R. Clayton

7. Reports
 - 7.1 NYSRC EC Meeting Report – R. Clayton
 - 7.2 NYSRC ICS Meeting Report - B. Shanahan

8. Next Meeting #262: Thursday, February 3, 2022, 9:30 am – WEBEX

NYSRC RRS 263 & RCMS 261 Meeting

Roger Clayton 9:30 AM - 12:30 PM Thursday, Jan 6 2022 (UTC-05:00) Eastern Time (US & Canada)

Join information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=meb186d56bef6c000a63032e17cb0aff3>

Meeting number:

2552 565 2693

Password:

X2HjRqijS56 (92457745 from phones and video systems)

Host key:

717694

Join by video system

Dial 25525652693@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: 2552 565 2693

Host PIN: 0349