

**RCMS AGENDA
MEETING #6
May 10, 2000
10:00 AM- 3:00 PM
@New York ISO**

Agenda Items: Closed Session

- 1.0 Introduction
- 2.0 Approve Agenda
- 3.0 Approval of Meeting #5 Minutes
- 4.0 Review of Previous Action Items
- 5.0 Reliability Compliance Program Roll-Out
 - 5.1 EC meeting- 4/13; ISO Staff meeting- 4/17; OC meeting- 4/19; ISO Workshop; Next Steps- MD/AA
- 6.0 Draft Letter to NYISO Chairman on TPAS Project Reviews- MD

Agenda Items: Open Session – 11:00 am

(Dial-In #: (304) 345-7506, Participant Code: 903712

- 7.0 RCMS assessments:
 - 7.1 NYISO Comprehensive Transmission Review (11:00)- WL/SC
 - 7.2 RCMS Review of Capacity Report- AA
 - 7.3 ISO Operating Data Requirements- KO, GC, JM
 - 7.4 ISO T&I Queue Update- MD
- 8.0 Compliance Monitoring and Oversight Reviews- AA
- 9.0 Review of Draft Templates- AA/GC/JM/CD
- 10.0 Reliability Compliance Program Report- AA
- 11.0 NYISO Reliability Assessment and Enforcement Manual- GC
- 12.0 LIPA Reliability Request on GT Bidding- CD/AA
- 13.0 CMAS Activities-QL/SK
- 14.0 Action item review- All
- 15.0 Next Meeting