










NYSRC Compliance Monitoring Subcommittee Meeting #196, June 2, 2016

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #195 –  – R. Clayton
 - 2.2 RCMS Action Items List –  – R. Clayton
3. NYSRC 2016 Reliability Compliance Monitoring Program
 - 3.1 2016 Reliability Compliance Program Update –  – A. Adamson
 - 3.2 NYCA Resource Adequacy Assessment [**A.3(R1)**] –  – J. Grant
 - 3.3 NYISO Fault Current Assessment [**C.5(R1, R3)**] –  – J. Grant
 - 3.4 Equipment Owner Fault Current Assessment Actions [**C.5(R2)**] –  – J. Grant
 - 3.5 Real-Time Operations of the NYS Bulk Power System – April 2016 Operations Report – [**C.8(R1)**] –  – J. Grant
 - 3.6 Con Ed Identification of Eligible Black Start Resources [**G.4(R2)**] –  – J. Grant
 - 3.7 Compliance Reviews Scheduled for Next Meeting: **I.3(R2)**; **I.4(R3)** – A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2016 NERC/NPCC Compliance Program Status –  – J. Grant
 - 4.2 NPCC Standards/Criteria Development Update – G. Grant
 - 4.3 NERC Standards Development Update – J. Grant
 - 4.4 NPCC Compliance Committee Report – J. Grant
 - 4.5 Other NYISO, NPCC and NERC Activities
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 #197: Thursday, June 30, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany