

NYSRC Compliance Monitoring Subcommittee Meeting #211 – August 31, 2017

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

2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #210 – 📄 – R. Clayton
 - 2.2 RCMS Action Items List – 📄 – R. Clayton

3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Program Update – 📄 – A. Adamson
 - 3.2 July Operating Report [**C.8:** R1] – 📄 – M. Capano
 - 3.3 List of NYS BPS Facilities [**B.3:** R1 to R3] – 📄 – M. Capano
 - 3.4 NYISO Requirements for Con Ed Operating Procedures [**G.1:** R1,2,4,5] – 📄 – M. Capano
 - 3.5 NYISO Requirements for Con Ed Operating Reserves [**G.1:** R3,6] – 📄 – M. Capano
 - 3.6 Con Edison Operating Procedures and Reserves [**G.1:** R7] – 📄 – M. Capano
 - 3.7 Con Edison Loss of Gas Supply [**G.2:** R1] – 📄 – M. Capano
 - 3.8 NYISO Requirements for Con Ed Loss of Gas Facilities [**G.2:** R2] – 📄 – M. Capano
 - 3.9 Compliance Reviews Scheduled for Next Meeting: **I.4:** R1 and **I.4:** R3 – A. Adamson

4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2017 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 #212: Thursday, October 5, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany