








NYSRC Compliance Monitoring Subcommittee Meeting #216 – February 1, 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 #215 –  – R. Clayton
 - 2.2 RCMS Action Items List –  – R. Clayton
3. NYSRC 2017 Reliability Compliance Monitoring Program
 - 3.1 2017 Reliability Compliance Program Update –  – A. Adamson
 - 3.2 December 2017 Operating Report [C.8: R1] –  – M. Capano
 - 3.3 2017 Compliance Program Highlights Report – Status – A. Adamson
4. NYSRC 2018 Reliability Compliance Monitoring Program
 - 4.1 2018 Compliance Monitoring Program – for RCMS Approval –  – A. Adamson
 - 4.2 NYISO Requirements for GO Dual Fuel Capability Testing of MOB Combined Cycle Units (PRR 131c Implementation Plan) [G.2: R3, R4] –  – M. Capano
 - 4.3 Compliance Review Scheduled for Next Meeting: A.1: R1, R2 – A. Adamson
5. NYISO/NPCC/NERC Activities
 - 5.1 NYISO 2017 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 #217: Thursday, March 1; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany