








## NYSRC Compliance Monitoring Subcommittee Meeting #230 – April 4, 2019

1. Introduction
  - 1.1 Executive Session
  - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
  - 2.1 RCMS Draft Minutes #229 –  – R. Clayton
  - 2.2 RCMS #229 Status Report –  – R. Clayton
  - 2.3 RCMS Action Items List –  – R. Clayton
3. NYSRC 2019 Reliability Compliance Monitoring Program
  - 3.1 2019 Compliance Monitoring Program Update –  – A. Adamson
  - 3.2 February and March 2019 Operating Reports [**C.8:** R1] –  – M. Capano
  - 3.3 2019 Locational Capacity Requirements [**A.2:** R1] –  – G. Drake, N. Gilbraith
  - 3.4 Compliance Reviews Scheduled for Next Meeting: **A.3:** R1; **I.1:** R3; and **I.1:** R4
4. NYISO/NPCC/NERC Activities
  - 4.1 NYISO 2019 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 #231: Thursday, May 2, 2019, 10:00 am @ NYSERDA, 17 Columbia Circle, Albany