

**NEW YORK STATE RELIABILITY COUNCIL**  
**MEETING OF**  
**RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**  
**WEBEX Meeting (Sign in information attached)**

**Agenda – RCMS Meeting #252 – 9:30 am, Thursday February 4, 2021**

📄 – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction
  - 1.1 Executive Session
  - 1.2 Requests for Additional Agenda Items
  
2. Approval of Minutes/Action Items
  - 2.1 RCMS Draft Minutes #251 – 📄 – R. Clayton
  - 2.2 RCMS #251 Status Report – 📄 – R. Clayton
  - 2.3 RCMS Action Items List – 📄 – R. Clayton
  
3. NYSRC 2020 Reliability Compliance Monitoring Program
  - 3.1 2020 Compliance Program Update – 📄 – A. Adamson
  - 3.2 December 2020 Operating Report [**C.8:** R1]– 📄 – M. Capano
  - 3.3 2020 Reliability Compliance Program Highlights Report - For Approval – 📄 – A. Adamson
  
4. NYSRC 2021 Reliability Compliance Monitoring Program
  - 4.1 2021 Compliance Program – 📄 – A. Adamson
  - 4.2 January 2021 Operating Report [**C.8:** R1]– 📄 – M. Capano
  - 4.3 2020 NYCA Long-Term Resource Adequacy Assessment [**A.3:** R2] – 📄 – L. Popa
  - 4.2 Compliance Reviews Scheduled for Next Meeting: [**B.1:** R1-R4]; [**B.2:** R1]; [**B.3:** R1, R2]  
- A. Adamson
  
5. NYISO/NPCC/NERC Activities
  - 5.1 NYISO 2020 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 #253: Thursday, March 4, 2021, 9:30 am – WEBEX

## NYSRC RCMS 252 Meeting

Hosted by Roger Clayton

9:30 AM - 11:30 AM Thursday, Feb 4 2021 (UTC-05:00) Eastern Time (US & Canada)

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mce2ce89174fb6f4339ce4ccaa038fd21>

Meeting number:

182 619 0729

Password:

uFm3EUsQg55 (83633877 from phones and video systems)

Host key:

899813

### ***More ways to join***

Join by video system

Dial 1826190729@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 182 619 0729