

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

Agenda – RCMS Meeting #254 – 9:30 am, Thursday April 1, 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 #253 – 📄 – R. Clayton
 - 2.2 RCMS #253 Status Report – 📄 – R. Clayton
 - 2.3 RCMS Action Items List – 📄 – R. Clayton

3. NYSRC 2021 Reliability Compliance Monitoring Program
 - 3.1 2021 Compliance Program Update – 📄 – A. Adamson
 - 3.2 February 2021 Operating Report [**C.8:** R1] – 📄 – M. Capano
 - 3.3 2021 Locational Capacity Requirements [**A.2:** R1] – 📄 – M. Capano
 - 3.4 Establishing Operating Transfer Capabilities [**C.1:** R1, R2] – 📄 – M. Capano
 - 3.5 Post Contingency Operation [**C.2:** R1, R2] – 📄 – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: [**B.4:** R1], [**C.3:** R1-R5], [**C.3:** R6] - A. Adamson

4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2020 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 #255: Thursday, June 3, 2021, 9:30 am – WEBEX

NYSRC RCMS 254

Hosted by Roger Clayton

9:30 AM - 11:30 AM Thursday, Apr 1 2021 (UTC-04:00) Eastern Time (US & Canada)

Meeting Information

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mcbb882eea35dd37ef59cd870a5f570d0>

Meeting number:

182 466 1116

Password:

Fs7a3UuD8Eu (37723883 from phones and video systems)

Host key:

225330

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