










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


Agenda – RCMS Meeting #256 – 9:30 am, Thursday July 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 #255 –  – R. Clayton
 - 2.2 RCMS #255 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 April and May 2021 Operating Reports [**C.8:** R1] –  – M. Capano
 - 3.3 Extreme Weather and Severe Solar Magnetic Disturbance Operations [**C.4:** R1-3]; –  – M. Capano
 - 3.4 2021 Fault Current Assessment [**C.5:** R1,3] –  – M. Capano
 - 3.5 Equipment Owner Fault Current Assessment Actions [**C.5:** R2] –  – M. Capano
 - 3.6 Compliance Reviews Scheduled for Next Meeting: [**C.6:** R1, R2]; [**C.7:** R1]; [**D.1:** R1-R8]
A. Adamson

4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2021 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
 - 545 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
 - 6.1 NYSRC Corporate Goals –  – R. Clayton

7. Next Meeting #257: Thursday, September 2, 2021, 9:30 am – WEBEX

NYSRC RCMS 256 Meeting

Hosted by Roger Clayton

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

Meeting link: <https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mf20461d2c5567cd6580486b96d2214b0>

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182 943 7260

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