

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

**Agenda – RCMS Meeting #258 – 9:30 am, Thursday, October 7, 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 #257 – 📄 – R. Clayton
  - 2.2 RCMS #257 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 August & September 2021 Operating Reports [**D.1:** R10] – 📄 – M. Capano
  - 3.3 Statewide Voltage Reduction Tests [**D.1:** R10)]; – 📄 – M. Capano
  - 3.4 Minimum Operating Reserve Requirements [**E.1:** R1-7] – 📄 – M. Capano
  - 3.5 Black Start Provider Requirements [**F.1:** R3] – 📄 – M. Capano
  - 3.6 Compliance Reviews Scheduled for Next Meeting: [**G.2:** R6], [**I.2:** R3], and [**I.2:** R4.4] – A. Adamson
  
4. NYSRC 2022 Reliability Compliance Monitoring Program
  - 4.1 Development Process - A. Adamson
  
5. NYISO/NPCC/NERC Activities
  - 5.1 NYISO 2021 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. Next Meeting #259: Thursday, November 4, 2021, 9:30 am – WEBEX

## NYSRC RCMS Meeting 258

Roger Clayton 9:30 AM - 11:30 AM Thursday, Oct 7 2021 (UTC-04:00) Eastern Time (US & Canada)

### *Join information*

Meeting link:

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=m741fce5880b9d0170e01b597495c3855>

Meeting number:

2550 590 2907

Password:

kdQJ8jR8Cj6 (53758578 from phones and video systems)

Host key:

491352

Join by video system

Dial 25505902907@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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