

**NEW YORK STATE RELIABILITY COUNCIL
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda – Meeting #125
June 10, 2010**

**New York State Energy & Development Authority (NYSERDA)
17 Columbia Circle, Albany, NY**

Open Session: 9:30 a.m. [☎ (866) 280-1753, Participant Code: 8172539#]

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

1. Introduction & Request for Additional Agenda Items – S. Fanning
2. Approval of Minutes for Meeting #124 – ☰ – S. Fanning
3. Review of Action Items List – ☰ – S. Fanning
4. NERC/NPCC/NYISO Activities
 - 4.1 NYISO 2010 NERC/NPCC Compliance Program Status – ☰ – P. Kiernan
 - 4.2 NERC Standards Development Update – P. Kiernan, A. Adamson
 - 4.3 NPCC Compliance Committee Report – P. Kiernan
 - 4.4 Other NERC, NPCC and NYISO Activities – P. Kiernan
5. NYSRC 2010 Reliability Compliance Monitoring Program
 - 5.1 2010 Compliance Monitoring Program Summary – ☰ – A. Adamson
 - 5.2 NYISO Operations Report for May 2010 – P. Kiernan
 - 5.3 Procedures for Reporting & Reviewing Generating Unit Availability Data – C-M4 – P. Kiernan
 - 5.4 Pre-Seasonal Fault Duty Assessment – E-M6a – P. Kiernan
 - 5.5 Documentation and Data for Meeting BPS Protection Criteria – H-M1 – P. Kiernan
 - 5.6 Documentation and Data for Meeting H-M3 BPS Protection Maintenance Procedure – H-M2 – P. Kiernan
 - 5.7 Procedure for Monitoring Compliance with Maintenance Criteria for BPS Protection – H-M3 – P. Kiernan
 - 5.8 2010 NYCA Resource Adequacy Assessment – K-M2b – NYISO Staff
 - 5.9 Review of July 2010 Compliance Assessments – C-M6, F-M3, F-M4, F-M5 – A. Adamson
6. Compliance Template Format Changes – ☰ – A. Adamson
7. NYSRC Guidelines for NYCA Transmission Reviews – Preparation of Draft – S. Fanning, P. Kiernan
8. Review of May 14, 2010 Executive Committee Meeting – S. Fanning
9. Other Business
10. Next RCMS Meeting – July 8, 2010 @ NYSERDA