

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

**Agenda – Meeting #126
July 8, 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 #125 and June 15, 2010 Conference Call – ☰ – 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 June 2010 – P. Kiernan
 - 5.3 Procedures for Reporting & Reviewing Generating Unit Availability Data – GADS Screening Tool Status Report – C-M4 – P. Kiernan
 - 5.4 Report Depicting Generating Unit Outage Statistics – C-M6 – P. Kiernan
 - 5.5 Procedures for Ensuring that Sufficient Load Shedding Capability Exists – F-M3 – P. Kiernan
 - 5.6 TO Load Shedding Capability – F-M4 – P. Kiernan
 - 5.7 Voltage Reduction Testing – F-M6 – P. Kiernan
 - 5.8 Review of August 2010 Compliance Assessments – D-M2, J-M1, J-M2 – A. Adamson
6. Compliance Template Format Changes – ☰ – A. Adamson
7. NYSRC Guidelines for NYCA Transmission Reviews – Outline – A. Adamson
8. Review of June 29, 2010 NYISO Staff Meeting on Proxy GADS Data – K. Whittaker
9. Review of June 11, 2010 Executive Committee Meeting – S. Fanning
10. Other Business
11. Next RCMS Meeting – August 12, 2010 @ NYSERDA