

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

**Agenda - Meeting #84
December 7, 2006**

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

Open Session: 9:30 a.m. [Dial-In # (954) 797-1657, Participant Code: 493440]

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

1. Introduction & Request for Additional Agenda Items – G. Loehr
2. Approval of Minutes for Meeting #83 - ☰ - G. Loehr
3. Review of Action Items List - ☰ - G. Loehr
4. NERC/NPCC/NYISO Activities
 - 4.1 NPCC & NERC 2006 Compliance Program Status - G. Campoli
 - 4.2 NERC Standards Development Update – A. Adamson/G. Campoli
 - 4.3 Status of NYSRC Comments on FERC NOPR on NERC Standards – A. Adamson
 - 4.4 Other NERC, NPCC and NYISO Activities – G. Campoli
5. NYSRC 2006 Compliance Monitoring Program
 - 5.1 2006 Compliance Monitoring Program Summary – For Review – ☰ - A. Adamson
 - 5.2 Operating Report for November – G. Campoli
 - 5.3 Procedure for Maintenance of Transmission Data (C-M9) – G. Campoli
 - 5.4 Reporting Resource DMNC Test Results to the NYISO (C-M2) – G. Campoli
 - 5.5 Reporting Generator Reactive Power Capacity Test Results to the NYISO (C-M3) – G. Campoli
 - 5.6 Reporting Resource Outage Data to the NYISO (C-M5) – G. Campoli
 - 5.7 Reporting Load Flow, Short-circuit, and Stability Data to the NYISO (C-M11) – G. Campoli
 - 5.8 Procedures for Disturbance Recording Device Installation and Reporting of Data (C-M12) - G. Campoli
 - 5.9 Certification that Disturbance Recording Devices Have Been Installed and Data Reported as Required (C-M13) – G. Campoli
 - 5.10 MP Evaluation of NYISO Fault Duty Assessments (E-M7) – G. Campoli
 - 5.11 TO Restoration Plan Requirements (G-M2) – G. Campoli
 - 5.12 Blackstart Provider Requirements (G-M3) – G. Campoli
6. NYSRC 2007 Reliability Compliance Program – Preliminary Review of Assessments - A. Adamson
7. Policy on Rescheduling of Compliance Reviews – G. Loehr
8. NYSRC Compliance Template Manual Introduction Revision - Status of NYISO Review – G. Campoli/A. Adamson
9. Review of November 10 Executive Committee Meeting – G. Loehr
10. Other Business
11. Next RCMS Meeting: January 11, 2007 @ NYSERDA – 17 Columbia Circle, Albany