











NYSRC Compliance Monitoring Subcommittee Meeting #220 – May 31, 2018

1. Introduction
 - 1.1 Executive Session
 - 1.2 Requests for Additional Agenda Items
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #219 –  – R. Clayton
 - 2.2 RCMS #219 Status Report –  – R. Clayton
 - 2.3 RCMS Action Items List –  – R. Clayton
3. NYSRC 2018 Reliability Compliance Monitoring Program
 - 3.1 2018 Compliance Monitoring Program Update –  – A. Adamson
 - 3.2 April 2018 Operating Report [**C.8:** R1] –  – M. Capano
 - 3.3 NYISO requirements for Con Ed loss of gas facility procedure [**G.2:** R1] –  – M. Capano
 - 3.4 Con Ed loss of gas supply procedures and actions [**G2:** R2] –  – M. Capano
 - 3.5 NYISO requirements for LIPA loss of gas supply procedure [**G.3:** R1] –  – M. Capano
 - 3.6 LIPA loss of gas supply procedures and actions [**G.3:** R2] –  – M. Capano
 - 3.5 Compliance Reviews Scheduled for Next Meeting: – **A.3:** R1; **C.5:** R1, R3; **C.5:** R2 -
A. Adamson
4. NYISO/NPCC/NERC Activities
 - 4.1 NYISO 2017 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
 - 4.5 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
7. Next Meeting #221: Thursday, June 28; 9:30 am @ NYSERDA, 17 Columbia Circle,
Albany