









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

**Agenda – RCMS Meeting #283 – 10:00 am, Thursday, April 4, 2024**

 – 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 #282 –  – R. Clayton
  - 2.2 RCMS #282 Status Report –  – R. Clayton
  - 2.3 RCMS Action Items List - R. Clayton
  
3. NYSRC 2024 Reliability Compliance Monitoring Program
  - 3.1 2024 Reliability Compliance Program –  - W. Yeomans
  - 3.2 2024 Locational Capacity Requirements [**A.2: R1**] -  - NYISO Staff
  - 3.3 Operating Transfer Capabilities & Local Area Requirements[**C.1: R1-R2**] -  - NYISO Staff
  - 3.4 Post Contingency Operating Actions [**C.2: R1-R2**] –  – J. Grant
  - 3.3 Compliance Reviews Scheduled for Next Meeting: – W. Yeomans
  
4. NYISO/NPCC/NERC Activities
  - 4.1 NYISO 2024 NERC/NPCC Compliance Program Status –  – J. Grant
  - 4.2 NPCC Standards/Criteria Development Update – J. Grant
  - 4.3 NERC Standards Development Update – J. Grant
  - 4.4 NPCC Compliance Committee Report – J. Grant
  - 4.5 Other NYISO, NPCC and NERC Activities – J. Grant
  
5. Reports
  - 5.1 NYSRC EC Meeting Report – R. Clayton
  - 5.2 NYSRC ICS Meeting Report - B. Shanahan
  
6. Next RCMS Meeting #284: Thursday, May 2, 2023, 10:00 am

When it's time, start your Webex meeting here.

Thursday, April 4, 2024

10:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 3 hrs

**Join from the meeting link:**

<https://rogerclayton.my.webex.com/rogerclayton.my/j.php?MTID=mb17c62e8e648d346d7510cae3ef75544>

**Join by meeting number**

Meeting number (access code): 2550 114 8146

Meeting password: JjWb8cJ8Ff3 (55928258 from phones and video systems)

**Tap to join from a mobile device (attendees only)**

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**Join by phone**

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