

## New York State Reliability Council – Reliability Compliance Monitoring Subcommittee

### Action Items List – 2009 (Bold date denotes Action Item has been completed)

<b>103-3</b>	Draft a PRR to revise measurement K-M2b to provide all the NYSRC assessments which should be incorporated in the resource adequacy assessment report	A. Adamson	10/7/08
<b>103-4</b>	Draft a PRR to revise measurement K-M2d to provide all the NYSRC assessments which should be incorporated in the Monthly operating reports	G. Campoli	<del>10/7/08</del> 2/10/09
<b>107-1</b>	Update the RCMS Roster to reflect NYISO representation changes	J. May	<b>3/12/09</b>
<b>107-3</b>	Clarify the question from E. Schrom with regard to C-M9 and further actions	E. Schrom	<b>01/08/08</b>
<b>108-1</b>	NYISO to provide the latest ATR draft report with necessary addendums to RCMS	W. Lamana	01/22/09
<b>108-2</b>	Draft 2008 Annual Report	A. Adamson	<b>01/31/09</b>
<b>108-3</b>	2008 Meeting Minute highlights for the draft 2008 Annual Report to A. Adamson	J. May	<b>01/31/09</b>
<b>108-4</b>	Progress updates regarding the GADS data screening process changes (11/26/08 RCMS Report to NYSRC EC – Recommendation # 4)	T. Elacqua	On-going
<b>108-5</b>	Progress updates regarding the NERC GADS data workshops (11/26/08 RCMS Report to NYSRC EC – Recommendation # 5)	T. Elacqua	<b>Closed</b>
<b>108-6</b>	Progress updates regarding MMU's willingness to provide GADS data investigation notifications to Resource Planning (11/26/08 RCMS Report to NYSRC EC – Recommendation # 6)	T. Elacqua	<b>Closed</b>
<b>108-7</b>	Progress updates regarding joint NYISO/ICS EFOR trend analysis (11/26/08 RCMS Report to NYSRC EC – Recommendation # 7)	A. Adamson	On-going
<b>108-8</b>	Documentation to demonstrate NYISO and Market Participant C-M9 compliance	T. Elacqua	02/12/09
<b>108-9</b>	Draft wording for lines 7&8 in PRR #99	A. Adamson	<b>01/15/09</b>
<b>108-10</b>	Prepare a draft of compliance documentation requirements for each measurement in the 2009 Program. Transmit the draft to RCMS before the joint meeting with NYISO staff	A. Adamson	<b>01/26/09</b>
<b>108-11</b>	Invite a representative from the NYISO AMO to attend the next RCMS meeting for discussion regarding the merit of previous case compliance reviews	T. Elacqua	<b>02/12/09</b>
<b>109-1</b>	Modify the wording of footnote L in the 2009 NYSRC Compliance Program to reflect the meeting discussion and clarifications requested by the NYISO for C-M9 compliance	A. Adamson	<b>03/12/09</b>
<b>109-2</b>	Establish a meeting between NYISO and NYSRC for the purposes of addressing concerns raised by NPCC SS-38 UFLS study.	G. Campoli	<b>02/25/09</b>
<b>109-3</b>	RCMS Members to review & develop questions and/or comments on the 2008 IATR. Questions shall be directed to W. Lamana at NYISO.	RCMS	<b>02/25/09</b>
<b>109-4</b>	RCMS Members to review draft PRR 101 (C-R2, C-M4, C-M5, & C-M6) and provide	RCMS	<b>02/26/09</b>

	comments to A. Adamson		
<b>109-5</b>	Provide additional information relative to LSE requirements under A-M2	A. Elacqua	<b>3/12/09</b>
<b>109-6</b>	Provide highlighted sections of all NYISO Manuals affected by the EC approval of PRR 96 (C-M1 changes)	A. Elacqua	<b>3/12/09</b>
<b>109-7</b>	Provide comments to A. Elacqua on the draft modifications to K-M2d (Monthly Operating Report)	RCMS	<b>2/26/09</b>
<b><u>110-1</u></b>	<u>Provide an updated self-certification form (check in compliance level box) for A-M2</u>	<u>A. Elacqua</u>	<u>3/18/09</u>
<b><u>110-2</u></b>	<u>NYISO to provide the results of the C-M5 data review as requested by RCMS</u>	<u>A. Elacqua</u>	<u>3/26/09</u>